T.T. KRISHNAMACHARI & CO.

Corporate Office

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March 03, 2018

(1) BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

(2) National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

(3) M/s TTK Healthcare Limited
No.6, Cathedral Road
Chennai 600 086

TARGET COMPANY	**TTK HEALTHCARE LIMITED**
BSE SCRIP CODE	**507747**
NSE SCRIP CODE	**TTKHLTCARE**

Dear Sirs,

Re : Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am forwarding herewith the Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 relating to allotment of Shares of the Target Company, pursuant to the sanctioned Scheme of Amalgamation of TTK Protective Devices Limited and its Wholly Owned Subsidiary TSL Techno Services Limited with the Target Company (i.e.) TTK Healthcare Limited.

Please take the above information on record.

Thanking you,

Yours faithfully,
For T T Krishnamachari & Co.

T T JAGANNATHAN
PARTNER

Encl: a/a

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part - A - Details of the Acquisition

Name of the Target Company (TC)	:	**TTK HEALTHCARE LIMITED**
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	:	**M/s T T Krishnamachari & Co., represented by its Partners - Mr T T Jagannathan, Mr T T Raghunathan, Dr (Mrs) Latha Jagannathan and Mrs Bhanu Raghunathan**
Whether the acquirer belongs to Promoter / Promoter Group	:	**Yes**
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	:	**BSE Limited, Mumbai (BSE)** **National Stock Exchange of India Limited, Mumbai (NSE)**

	Details of acquisition as follows	:	**Number of Shares**	**% w.r.t. Total Share / Voting Capital, wherever applicable (*)**	**% of Total Diluted Share / Voting Capital of TC (**)**
Before the acquisition under consideration,		:			
(a)	Shares carrying voting rights		41,44,085	53.36	0.00
(b)	Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)		-	-	-
(c)	Voting rights (VR) otherwise than by Equity Shares		-	-	-
(d)	Warrants / Convertible Securities / Any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)		-	-	-
(e)	**Total (a+b+c+d)**		41,44,085	53.36	0.00
Details of acquisition		:			
(a)	Shares carrying voting rights acquired		53,88,525	38.13#	0.00
(b)	VRs acquired otherwise than by Equity Shares		-	-	-
(c)	Warrants / Convertible Securities / Any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired		-	-	-
(d)	Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)		-	-	-
(e)	**Total (a+b+c/-d)**		53,88,525	38.13#	0.00

After the acquisition, holding of acquirer along		:			
(a)	Shares carrying voting rights		95,32,610	67.46#	0.00
(b)	VRs acquired otherwise than by Equity Shares		-	-	-
(c)	Warrants / Convertible Securities / Any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		-	-	-
(d)	Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)		-	-	-
(e)	**Total (a+b+c+d)**		95,32,610	67.46#	0.00

Mode of acquisition (e.g. Open Market / Public Issue / Rights Issue / Preferential Allotment / Inter-se Transfer / Encumbrance, etc.)	:	Allotment of shares, consequent to the Scheme of Amalgamation of TTK Protective Devices Limited and its Wholly Owned Subsidiary TSL Techno Services Limited with the Target Company (i.e.) TTK Healthcare Limited sanctioned by the National Company Law Tribunal, Division Bench, Chennai vide its Order dated 15th December, 2017.
Salient freatures of the securities acquired including time till redemption, ratio at which it can be converted into Equity Shares, etc.	:	9 Equity Shares of Rs.10 each fully paid-up of the Target Company (i.e.) TTK Healthcare Limited, for every 2 Equity Shares of Rs.10 each fully paid-up held in the erstwhile TTK Protective Devices Limited.
Date of acquisition of / Date of receipt of intimation of allotment of Shares / VR / Warrants / Convertible Securities / any other instrument that entitles the acquirer to receit shares in the TC.	:	3rd March, 2018
Equity Share Capital / Total Voting Capital of the TC before the said acquisition	:	Rs. 7,76,59,830
Equity Share Capital / Total Voting Capital of the TC after the said acquisition	:	Rs. 14,13,03,330
Total diluted Shares / Voting Capital of the TC after the said acquisition	:	Not Applicable
		For T T Krishnamachari & Co. **T T JAGANNATHAN** **PARTNER**

Place: Chennai

Date: March 03, 2018

(*) **Total Share Capital / Voting Capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulations, 2015.**

(**) **Diluted Share / Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding Convertible Securities / Warrants into Equity Shares of the TC.**

 # % worked out on the basis of the enhanced Share Capital of Rs.14,13,03,330 (1,41,30,333 Equity Shares of Rs.10 each) after allotment, consequent to the merger of TTK Protective Devices Limited with the Company.