



## TTK Healthcare LIMITED

April 01, 2019

- (1) BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001
- (2) National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051
- (3) M/s TTK Prestige Limited  
Plot No.38, SIPCOT Industrial Complex  
Hosur 635 126

|                |                       |
|----------------|-----------------------|
| TARGET COMPANY | TTK PRESTIGE LIMITED  |
| BSE SCRIP CODE | TTK PRESTIGE - 517506 |
| NSE SCRIP CODE | TTKPRESTIG - EQ       |

Dear Sirs,

Re : Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial  
Acquisition of Shares and Takeovers) Regulations, 2011

I am forwarding herewith Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial  
Acquisition of Shares and Takeovers) Regulations, 2011, as of 31st March, 2019.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For TTK Healthcare Limited

(S KALYANARAMAN)  
Director & Wholetime Secretary

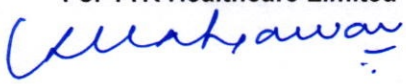
Encl: a/a

**DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

**PART-A - DETAILS OF SHAREHOLDING**

|     |                                                                                                                                                                                                                                                                 |   |                                                  |                                                            |                                                     |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|--------------------------------------------------|------------------------------------------------------------|-----------------------------------------------------|
| 1.  | Name of the Target Company (TC)                                                                                                                                                                                                                                 | : | TTK PRESTIGE LIMITED                             |                                                            |                                                     |
| 2.  | Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                          | : | BSE Limited, Mumbai                              |                                                            |                                                     |
|     |                                                                                                                                                                                                                                                                 |   | National Stock Exchange of India Limited, Mumbai |                                                            |                                                     |
| 3.  | Particulars of the Shareholder(s):                                                                                                                                                                                                                              | : |                                                  |                                                            |                                                     |
| a.  | Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of Shares, Warrants, Convertible Securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25 | : |                                                  |                                                            |                                                     |
|     | or                                                                                                                                                                                                                                                              |   |                                                  |                                                            |                                                     |
| b.  | Name(s) of Promoter(s), Member of the promoter group and PAC with him.                                                                                                                                                                                          | : | TTK Healthcare Limited                           |                                                            |                                                     |
| 4.  | Particulars of the Shareholding of person(s) mentioned at (3) above                                                                                                                                                                                             | : | Number of Shares                                 | % w.r.t. Total Share / Voting Capital, wherever applicable | % of Total Diluted Share / Voting Capital of TC (*) |
|     | As of 31st March, 2019, holding of:                                                                                                                                                                                                                             |   |                                                  |                                                            |                                                     |
| (a) | Shares                                                                                                                                                                                                                                                          |   | 14,800                                           | 0.13                                                       | 0.00                                                |
| (b) | Voting Rights (otherwise than by shares)                                                                                                                                                                                                                        |   | -                                                | -                                                          | -                                                   |
| (c) | Warrants                                                                                                                                                                                                                                                        |   | -                                                | -                                                          | -                                                   |
| (d) | Convertible Securities                                                                                                                                                                                                                                          |   | -                                                | -                                                          | -                                                   |
| (e) | Any other Instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                  |   | -                                                | -                                                          | -                                                   |
|     | <b>Total</b>                                                                                                                                                                                                                                                    |   | 14,800                                           | 0.13                                                       | 0.00                                                |



|                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                  |
| Signature of the Authorized Signatory:                                                                                                                                                                                                                                                                                                                                                                                                | <div style="text-align: center;">For TTK Healthcare Limited<br/><br/><b>S KALYANARAMAN</b><br/><i>Director &amp; Wholetime Secretary</i></div> |
| Place: Chennai                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                  |
| Date: March 31, 2019                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                  |
| <b>Note:</b><br>1. In case of Promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.<br>(*) 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.<br>(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated. |                                                                                                                                                                                                                                  |

