T T MUKUND

NO.5/13, BRUNTON ROAD CROSS
BENGALURU 560 025

April 01, 2019

(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 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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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,

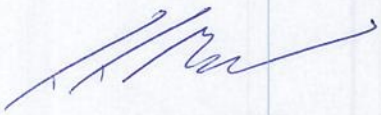
T T MUKUND

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 HEALTHCARE 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. | : | T T Mukund | | |
| 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 | | 14,096 | 0.10 | 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 | | - | - | - |
| | Total | | | 14,096 | 0.10 | 0.00 |

| | |
|---|---|
| Signature of the Authorized Signatory |  T T MUKUND |
| Place: Bengaluru | |
| Date: March 31, 2019 | |
| | |

Note:

1. In case of Promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.