

**SHANTHI RANGANATHAN**

**NO.6, CATHEDRAL ROAD  
CHENNAI 600 086**

**April 01, 2026**

- (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) Audit Committee  
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 : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of  
Shares and Takeovers) Regulations, 2011

I hereby declare that I had not made any encumbrance on my holding of 58,360 Equity Shares of  
Rs. 10/- each in the above Company, directly or indirectly during the financial year 2025-26.

Please take the above information on record.

Thanking you,

Yours faithfully,

*Shanthi Ranganathan*  
**SHANTHI RANGANATHAN**