

**T T LAKSHMAN**

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

**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**

<b>TARGET COMPANY</b>	<b>TTK HEALTHCARE LIMITED</b>
<b>BSE SCRIP CODE</b>	<b>507747</b>
<b>NSE SCRIP CODE</b>	<b>TTKHLTCARE</b>

**Dear Sirs,**

**Re : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition  
of Shares and Takeovers) Regulations, 2011**

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I hereby declare that I had not made any encumbrance on my holding of 2,67,195 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,



**T T LAKSHMAN**