



**TTK Healthcare
LIMITED**

April 01, 2025

- (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) **Audit Committee**
M/s TTK Prestige Limited
Plot No.38, SIPCOT Industrial Complex
Hosur 635 126

TARGET COMPANY	TTK PRESTIGE LIMITED
BSE SCRIP CODE	517506
NSE SCRIP CODE	TTKPRESTIG

Dear Sirs,

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

We hereby declare that we had not made any encumbrance on our holding of 1,77,600 Equity Shares of Re.1/- each in the above Company, directly or indirectly during the financial year 2024-25.

Please take the above information on record.

Thanking you,

Yours faithfully,
For TTK Healthcare Limited

(S KALYANARAMAN)
Managing Director &
Chief Executive Officer