

T T VENKATESH

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

April 01, 2025

- (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

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|-----------------------|-------------------------------|
| 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 14,000 Equity Shares of Rs.10/- 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,



T T VENKATESH