



**TTK Healthcare
LIMITED**

March 31, 2015

- (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) M/s TTK Prestige Limited
Plot No. 38, SIPCOT Industrial Complex
Hosur 535 126

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

Dear Sirs,

Re : Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulations, 2011

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, 2015.

Please take the above information on record.

Thanking you,

Yours faithfully,
For TTK Healthcare Limited

Kalyanaraman
(S KALYANARAMAN)
Director & Secretary

Encl: a/a

DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	:	TTK PRESTIGE LIMITED		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	:	BSE Limited, Mumbai National Stock Exchange 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.	:	M/s TTK Healthcare Limited		
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, 2015, holding of:				
	(a) Shares		14,800	0.13	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		14,800	0.13	0.00
(*)	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.				
Note:					
1.	In case of Promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.				
Signature of the Authorized Signatory:			For TTK Healthcare Limited  S KALYANARAMAN Director & Secretary		
Place: Chennai					
Date: March 31, 2015					