

May 28, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra East Mumbai 400 051

Scrip Code: 507747

Scrip Code: TTKHLTCARE

Dear Sirs,

Re: Submission of Secretarial Compliance Report

In accordance with SEBI Circular No.CIR/CFD/CMD1/27/2019 dated 8th February, 2019, we are forwarding herewith the Secretarial Compliance Report dated 28th May, 2021, for the financial year ended 31st March, 2021, issued by Mr Balu Sridhar, Partner, M/s A K Jain & Associates, Practising Company Secretaries, Chennai 600 084.

Kindly take the above document on record.

Yours faithfully

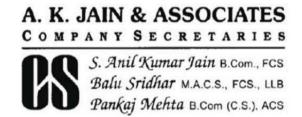
For TTK Healthcare Limited

(S KALYANARAMAN)

Celahawan

Wholetime Director & Secretary

Encl.: a/a



SECRETARIAL COMPLIANCE REPORT

of

TTK HEALTHCARE LIMITED

For the Financial Year ended 31st March, 2021

We, M/s. A K Jain & Associates have examined:

- (a) all the documents and records made available to us and explanation provided by **M/s. TTK Healthcare Limited** ("the listed entity");
- (b) the filings / submissions made by the listed entity to the Stock Exchanges;
- (c) website of the listed entity;
- (d) any other document / filing, as may be relevant, which has been relied upon to make this certification;

for the year ended 31st March, 2021 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
- (e) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents)
 Regulations, 1993

 (f) Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 and circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars / guidelines issued thereunder, except in respect of matter specified below:

Sr. No	Compliance Requirement (Regulations / Circulars / Guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	Business Responsibility Report to be submitted by Top 1000 Companies.	The Company received a communication No.NSE/LIST/ 16770 dated 13th November, 2020 from National Stock Exchange Limited regarding non- submission of Business Responsibility Report for the year ended 31.03.2020.	Upon receipt of letter from NSE, the Company vide communication No.TTKH:SEC:GJ:136:20 dated 20th November, 2020 submitted the Business Responsibility Report to the Stock Exchanges and complied with the same.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity / its promoters / directors / material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

S		Action taken by	Details of violation	Details of Action taken e.g. fines, warning letter, debarment, etc.	Observations/ Remarks of the Practicing Company Secretary		
None							

The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr.	, , , , , , , , , , , , , , , , , , , ,	Observations made in the Secretarial Compliance Report for the year ended 31.03.2020	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity				
	Not Applicable							

For A. K. JAIN & ASSOCIATES

Company Secretaries

Balu Sridhar Digitally signed by Italu Sridhar
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Sridhar
Date: 2001.05.28 1.2:13.16-607307
Date: 2001.05.28 1.2:13.16-607307

Place: Chennai Date: 28.05.2021 Partner M.No.F5869 C.P.No.3550

UDIN: F005869C000384346