



**TTK Healthcare
LIMITED**

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)

Wholetime Director & Secretary

Encl.: a/a

- (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:

Sr. No	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. No	Observations of the Practicing Company Secretary in the previous reports	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 Balu Sridhar
DN: cn=Balu Sridhar, o=Practicing
Company Secretary, email=Balu.Sridhar@ajain.com, c=IN
Date: 2021.05.28 13:13:16 +05'30'

Place: Chennai
Date: 28.05.2021

BALU SRIDHAR
Partner
M.No.F5869
C.P.No.3550

UDIN: F005869C000384346