



TTK Healthcare
LIMITED

TTKH:SEC:SL:113:23

May 30, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 507747

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra East
Mumbai 400 051
Scrip Code: TTKHLTCARE

Dear Sirs,

**Re : Disclosure regarding communication to physical shareholders of the
Company pursuant to SEBI Circular dated March 16, 2023**

This is to inform that pursuant to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, the Company has informed the members of the Company holding shares in physical form vide communication dated May 23, 2023 through E-mail (Members who have registered their e-mail addresses) on May 25, 2023 and by Registered Post (Members who have not registered their e-mail addresses) on May 30, 2023, requesting them to furnish their PAN, KYC details, Nomination and Linking of PAN and Aadhaar, as applicable, to M/s. Data Software Research Company Private Limited., the Registrar & Transfer Agent of the Company.

The relevant SEBI circular and requisite forms have also been disseminated on the website of the Company and can be accessed at <https://ttkhealthcare.com/investorlist/investor-service-request-isr-forms/>.

Please take the same on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholetime Director & Secretary