



**TTK Healthcare**  
LIMITED

TTKH:SEC:SL:115:24

April 22, 2024

**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 : Disclosure for the FY 2024-25 – Undertaking relating to “Not  
Falling under the Large Corporate Criteria**

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Pursuant to the Circular No SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, issued by SEBI, we hereby confirm that our Company does not fall under the category of “Large Corporate (LC)”, as per the framework provided under Clause 3.2 of the said circular.

Kindly take the above information on record.

Thanking you,

Yours faithfully  
**For TTK Healthcare Limited**

**S KALYANARAMAN**  
*Wholetime Director & Secretary*



**TTK Healthcare  
LIMITED**

**CONFIRMATION**

<b>Sl. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Company	TTK HEALTHCARE LIMITED
2.	CIN	L24231TN1958PLC003647
3.	Outstanding long-term borrowing of the Company as on 31st March, 2024	Not Applicable
4.	Highest Credit Rating during the previous financial year along with name of the Credit Rating Agency	Not Applicable
5.	Name of the Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

**We confirm that the Company is not a 'Large Corporate' for the purpose of the SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023.**

**S KALYANARAMAN**  
*Wholetime Director & Secretary*

**BVK DURGA PRASAD**  
*President - Finance (CFO)*

**Date: April, 22, 2024**