

TTKH:SEC:AT:052:22

April 12, 2022

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: Annual Disclosure for the FY 2021-22 - Undertaking relating to "Not Falling under the Large Corporate Criteria"

Pursuant to the Circular No.SEBI/HO/DDHS CIR/P/2018/144 dated 26th November, 2018 issued by SEBI on "Fund raising by issuance of Debt Securities by Large Entities", we hereby confirm that our Company does not fall under the category "Large Corporate (LC)", as per the framework provided under Clause 2.2 of the said Circular.

Kindly take the above information on record.

Thanking you,

Yours faithfully For TTK Healthcare Limited

Kustawa

(S KALYANARAMAN) Wholetime Director & Secretary

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