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**TTK Healthcare  
LIMITED**

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TTKH:SECL:GJ:037:17

April 13, 2017

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

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Company Code : 3153  
Scrip Code : 507747

Dear Sirs,

**Re : Submission of Compliance Certificate under Regulation 7(3) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

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As per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half-year ended 31<sup>st</sup> March, 2017.

Kindly take the above information on record.

Thanking you

Yours faithfully  
For TTK Healthcare Limited

**(S KALYANARAMAN)**  
*Director & Wholetime Secretary*

Encl: a/a



**TTK Healthcare  
LIMITED**

**COMPLIANCE CERTIFICATE**

(In terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)])

We-

- (i) Mr S Kalyanaraman, Director & Wholetime Secretary (Compliance Officer), TTK Healthcare Limited, No.6, Cathedral Road, Chennai 600 086 (the Company); and
- (ii) Mr S Chandrasekaran, Manager – Capital Issues Division, Data Software Research Co. Pvt. Ltd., No.19, Pycrofts Garden Road, Off. Haddows Road, Nungambakkam, Chennai 600 006 (the Share Transfer Agent);

hereby certify as follows:

The Share Transfer Agent is-

- providing Registry and Share Transfer services to the Company and having the valid agreement in the form of Memorandum of Understanding (MOU);
- holding and continues to hold the requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No.INR000000403 issued by Securities Exchange Board of India (SEBI);
- handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the SEBI (LODR) Regulations, 2015; and
- maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

**For TTK Healthcare Limited**

**(S KALYANARAMAN)  
Director & Wholetime Secretary  
(Compliance Officer)**

**Place : Chennai**

**Date : April 12, 2017**

**For Data Software Research Co. Pvt. Ltd.**

**(S CHANDRASEKARAN)  
Senior Manager – Capital Issues Division**