

TTKH:SECL:GJ:043:16

April 16, 2016

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

> Company Code: 3153 Scrip Code: 507747

Dear Sirs,

Re: Disclosure under Regulation 13(3) of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the statement of the Investor Complaints of the Company for the quarter ended 31st March, 2016 is as under:

Number of Investor Complaints pending at the beginning of the Quarter	0
(1 st January, 2016)	
Number of Investor Complaints received during the Quarter	3
Number of Investor Complaints disposed off during the Quarter	3
Number of Investor Complaints remaining unresolved at the end of the	0
Quarter (31 st March, 2016)	J

Kindly take the above information on record.

Thanking you

Yours faithfully

For TTK Healthcare Limited

(S KALYANARAMAN)

Director & Secretary

Regd. Office: No. 6, Cathedral Road, Chennai - 600 086, INDIA Phone: 91-44-28116106 - 08, Fax: 91-44-28116387 Email: info@ttkhealthcare.com Website: www.ttkhealthcare.com

CIN: L24231TN1958PLC003647

(Factory: 5, Old Trunk Road, Pallavaram Chennai - 600 043, INDIA)