



TTK Healthcare LIMITED

TTKH:SECL:GJ:082:17

May 30, 2017

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001**

Fax No. 022 – 2272 3021

**Company Code : 3153
Scrip Code : 507747**

Dear Sirs,

Re : Appointment of Statutory Auditors

The term of office of the existing Statutory Auditors of the Company - M/s Aiyar & Co. (Firm Regn. No.000063S) and M/s S Viswanathan LLP (Firm Regn. No.004770S / S200025) who were appointed by the Shareholders at the Fifty Sixth Annual General Meeting held on 22nd August, 2014, as Statutory Auditors of the Company, for a term of three years, to hold office from the conclusion of the Fifty Sixth Annual General Meeting, in accordance with the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, expires at the conclusion of the Fifty Nineth Annual General Meeting..

The Audit Committee and the Board of Directors in their meetings held on 29th May, 2017 and 30th May, 2017, respectively, recommended the appointment of M/s PKF Sridhar & Santhanam LLP (Firm Regn. No.003990S / S200018) as Statutory Auditors, for a term of five years, from the conclusion of the Fifty Nineth Annual General Meeting, subject to the approval of the Shareholders at the ensuing Annual General Meeting, in compliance with the mandatory rotation of auditors, in accordance with the provisions of Section 139 and other applicable provisions, if any and the Rules made thereunder.

A brief profile of M/s PKF Sridhar & Santhanam LLP is enclosed as Annexure.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Director & Wholetime Secretary

Encl. : a/a

BRIEF PROFILE

Name of the Firm	:	PKF SRIDHAR & SANTHANAM LLP
Firm's Registration No.	:	003990S / S200018

- The firm has been in existence from 1978, initially as a Partnership Firm and presently as a Limited Liability Partnership.
- The firm has 20 partners as of 1st January, 2017 and has over 350 people in the firm, across its offices.
- The firm has its Head Office at KRD GEE GEE Crystal, 7th Floor, 91-92, Dr. Radhakrishnan Salai, Mylapore, Chennai 600 004 and has offices in six cities in all, namely Chennai, Mumbai, New Delhi, Bangalore, Hyderabad and Coimbatore.
- The firm has been peer reviewed in 2016. Also, as a part of the "Forum of Firm", an association of international networks of accounting firms that perform audits of financial statements that are or may be used across national borders, the firm maintains international quality control standards.



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