

DR K R SRIMURTHY

B/2-81, Lavelle Road
Hulkul Residency
Bangalore 560 001

November 02, 2015

The Chairman
TTK Healthcare Limited
No.6, Cathedral Road
Chennai 600 086

Dear Sir,

Re : Resignation

Thank you for giving me an opportunity to share my experience with you as an Independent Director on the Board of TTK Healthcare Limited.

It has been a wonderful experience spread over 25 years of interaction with your esteemed organization.

I hope I have lived upto your expectations by my contribution and guidance towards the Company's progress.

I have no doubt immensely benefited by exposure to the corporate world through your Company.

Due to additional commitments on my professional front, I would not be able to devote adequate time for TTK Healthcare Limited.

In view of the above, I would like to resign from the office of the Independent Director of TTK Healthcare Limited, effective 3rd November, 2015.

Your Company has great potential and excellent opportunities in the fast growing consumer market in India and abroad and wish you all success.

Thanking you

Yours sincerely


(DR K R SRIMURTHY)