



**TTK Healthcare  
LIMITED**

TTKH:SEC:SL:322:24

December 23, 2024

**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: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Loss / Misplacement of Share Certificate and Receipt of Application for issuance of Duplicate Share Certificate**

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you that the following Shareholders who holds shares, has reported loss / misplacement of Share Certificate and the relevant details are as below:

Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.		Date of Communication / (Date of Receipt)
				From	To	
R01510	Rita H Chandan Pramod H Chandan	100	11990	02798101	02798200	November 25, 2024 (December 23, 2024)

The Shareholders have requested us to issue Duplicate Share Certificate in lieu of the said Share Certificate and we shall be doing the needful upon compliance with the requisite procedures / formalities.

Kindly take the above information on record.

Yours faithfully  
**For TTK Healthcare Limited**

**(GOWRY A JAISHANKAR)**  
*DGM - Legal & Company Secretary*

**Encl.: a/a**

# DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

December 23, 2024

19, Pycrofts Garden Lane  
Nungambakkam  
Chennai - 600 006  
Tamil Nadu, India.  
Tel.: 044-2821 3738/4487

TTK Healthcare Ltd  
No. 6 Cathedral Road  
Chennai – 600 086

Dear Madam,

We have received letter from Rita H Chandan dated 25.11.2024 (received on 23.12.2024) regarding loss / misplace of share certificate under folio R01510 as detailed below.

Folio	Name	Certificate No.	Distinctive Nos.	No.of shares
R01510	Rita H Chandan Prمود H Chandan	11990	02798101 – 02798200	100

We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

This is for your kind information.

Thanking you,

Yours faithfully  
For Data Software Research Co Pvt Ltd



S Chandrasekaran  
Sr. Manager

Encl : As above