



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:292:24

October 22, 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 Shareholder 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	
S05619	Sunil Kumar Jain	100	16834	0128701	0128800	NIL (October 21, 2024)
		100	16913	0193801	0193900	

The Shareholder has 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 procedure / 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

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

October 21, 2024

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

Dear Madam,

We have received letter from Sunil Kumar Jain dated nil (received on 21.10.2024) regarding loss / misplace of share certificate under folio S05619 as detailed below.

Folio	Name	Certificate No.	Distinctive Nos.	No.of shares
S05619	Sunil Kumar Jain	16834	0128701 – 0128800	100
		16913	0193801 – 0193900	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