



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:215:24

July 16, 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 Certificates and Receipt of
Application for issuance of Duplicate Share Certificates**

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you that the Mr. Ketan Narendra Desai (Claimant), the legal heir of Mr. Narendra Vadilal Desai, 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	
N00560	Narendra Vadilal Desai (deceased)	100	9237	02522801	02522900	NIL (July 16, 2024)

The Claimant has requested us to issue Duplicate Share Certificate in lieu of the said original 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

July 16, 2024

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

Dear Madam,

We have received letter from Ketan Narendra Desai dated nil (received on 16.07.2024) regarding loss / misplace of share certificate under folio N00560 as detailed below.

Folio	Name	Certificate No.	Distinctive Nos.	No.of shares
N00560	Narendra Vadilal Desai (deceased)	9237	02522801 – 02522900	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