

TTKH:SEC:SL:296:24 October 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	Name of the Shareholder	No. of	Certificate	Distinctiv	ve Nos.	Date of Communication /
No.	Name of the onarcholder	Shares	No.	From	То	(Date of Receipt)
J02254	Jogesh Lalkumar Chheda Lalkumar Premji Chheda	100	5361	02135201	02135300	October 18, 2024 (October 23, 2024)

The Shareholders 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

CIN: L24231TN1958PLC003647

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

October 23, 2024

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

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

Dear Sirl Madam,

Sub: Issue of duplicate share certificates - Confirmation

We have received letter from Jogesh Lalkumar Chheda jointly with Lalkumar Permji Chheda dated 18.10.2024 (received on 23.10.2024) regarding loss / misplace of share certificate under folio J02254 as details below.

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
J02254	Jogesh Lalkumar Chheda Lalkumar Premji Chheda	5361	02135201 – 02135300	100

On verification of our records we find that shares have already been transferred to Investor Education and Protection Fund (IEPF) in the year 2017.

This is for your kind information.

Thanking you,

Yours faithfully

For Data Software Research Co Pvt Ltd

S Chandrasekaran Senior Manager

Encl: As above