



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:004:25

January 08, 2025

**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 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	
B01374	BD Dugar	100	14089	03008001	03008100	NIL (January 08, 2025)

*However the said shares were already transferred to the IEPF Authority in the year 2020 in compliance with the Companies Act, 2013.

The Shareholder has requested us to issue Duplicate Share Certificate in lieu of the said original Share Certificate and since the shares were transferred to the IEPF Authority, the procedure for claiming the shares from the IEPF Authority will be informed to the Claimant.

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

January 8, 2025

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

Dear Sir/ Madam,

Sub: Issue of duplicate share certificates – Confirmation

We have received letter from B D Dugar dated nil (received on 08.01.2025) regarding loss / misplace of share certificate under folio B01374 as details below.

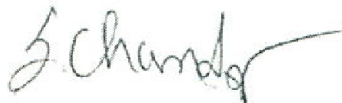
Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
B01374	B D Dugar	14089	03008001 – 03008100	100

On verification of our records we find that shares have already been transferred to Investor Education and Protection Fund (IEPF) in the year 2020.

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

Encl: As above