



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:299:24

October 25, 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 following Shareholders who holds shares, has reported loss / misplacement of Share Certificates 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	
I00425	Indumati Dasharath Mohite	100	5802	02179301	02179400	NIL (October 25, 2024)
		50	19188	03391284	03391333	
T00683	T M Shyam Sundar	100	13320	02931101	02931200	October 22, 2024 (October 25, 2024)
		100	24959	04128095	04128194	

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

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

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

October 25, 2024

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

Dear Madam,

We have received letter from Induben Dasharathrao Mohite dated nil (received on 25.10.2024) regarding loss / misplace of share certificate under folio 100425 as detailed below.

Folio	Name	Certificate No.	Distinctive Nos.	No.of shares
100425	Indumati Dasharath Mohite	5802	02179301 – 02179400	100
		19188	03391284 – 03391333	50

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

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

October 25, 2024

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

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 T M Shyam Sundar dated 22.10.2024 (received on 25.10.2024) regarding loss / misplace of share certificate under folio T00683 as details below.

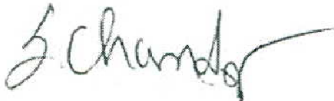
Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
T00683	T M Shyam Sundar	13320 24959	02931101 – 02931200 04128095 – 04128194	100 100

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