



TTK Healthcare LIMITED

TTKH:SEC:AT:141:22

July 19, 2022

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 Mr Mohan Agarwal (Claimant) has reported loss / misplacement of Share Certificate to our Share Transfer Agent M/s. Data Software Research Co. Pvt. Ltd. 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	
I01055	Indra Agarwal (deceased)	100	13897	02988801	02988900	07.07.2022 (19.07.2022) [Copy enclosed]

He 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


for (S KALYANARAMAN)
Wholtime Director & Secretary

Encl.: a/a

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

19, Pycrofts Garden Lane
Off Haddows Road
Nungambakkam
Chennai - 600 006,
Tel : 044 - 2621 3738 / 4487

July 19, 2022

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

Dear Sir/ Madam,

Sub: Issue of duplicate share certificates – Confirmation

We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
I01055	Indra Agarwal (deceased)	13897	02988801 – 02988900	100

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd


S Chandrasekaran
Senior Manager - Capital Issue Division

Encl: As above

Date: 07/07/2022

To,

DATA SOFTWARE RESEARCH CO. PVT. LTD.
Unit: TTK Healthcare Limited
NO.19 (OLD NO.9), PYCROFTS GARDEN ROAD
OFF HADDOWS ROAD
NUNGAMBAKKAM
CHENNAI - 600 006.

Subject : Transmission Cum Duplicate Share certificate of TTK Healthcare Ltd_I01055

Dear Sir,

This is with reference to transmission cum duplicate share certificate of above folio as share has been lost & after a lot of search it was not found. Request you to please guide the process of transmission cum duplicate issue.

Thanking you

Yours Faithfully



Mohan Agarwal

Encl:

1. PAN CARD
2. Adhar Card
3. Death Certificate of Indra Agarwal



क्रमांक 1
44.1



महाराष्ट्र शासन
GOVERNMENT OF MAHARASHTRA
आरोग्य विभाग
DEPARTMENT OF HEALTH

DHANTOLI ZONE NO. 4 NAGPUR



मृत्यु प्रमाण-पत्र
DEATH CERTIFICATE

जन्म व मृत्यु नोंदणी अधिनियम, 1969 च्या कलम 12/17 आणि महाराष्ट्र जन्म आणि मृत्यु नोंदणी नियम, 2000 चे नियम 8/13 अन्वये देण्यात आले आहे.
(ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS & DEATHS ACT, 1969 AND RULE 8/13 OF THE MAHARASHTRA REGISTRATION OF BIRTHS & DEATHS RULES 2000.)

पुढीलप्रमाणे देण्यात येत आहे की, खालील माहिती मृत्यूच्या मूळ अभिलेखच्या नोंदवहीतून घेण्यात आली आहे, जी की धंतोली जोन नं. 4 नागपूर, तासुका नागपूर (शहर), जिल्हा नागपूर, राज्याच्या नोंदवहीत उल्लेख आहे.
THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICH IS THE REGISTER FOR DHANTOLI ZONE NO. 4 NAGPUR OF TAHSIL/BLOCK NAGPUR URBAN OF DISTRICT NAGPUR OF STATE/UNION TERRITORY MAHARASHTRA, INDIA.

मृताचे नाव / NAME OF DECEASED : INDRA MOHAN AGARWAL

लिंग / SEX: महिला / FEMALE

मृत्यु दिनांक / DATE OF DEATH:
08-02-2021
EIGHTH-FEBRUARY-TWO THOUSAND TWENTY ONE

मृत्यु ठिकाण / PLACE OF DEATH:
AT HOME, NAGPUR, NAGPUR URBAN, NAGPUR, MAHARASHTRA. /
नागपूर, नागपूर (शहर), नागपूर, महाराष्ट्र.

मृत व्यक्तीचे वय / AGE OF DECEASED:
68 YEARS

पती / पत्नी नाव / NAME OF HUSBAND / WIFE:
MOHAN AGARWAL

अधार क्रमांक / HUSBAND/WIFE AADHAAR NO. :

आईचे पूर्ण नाव / NAME OF MOTHER:

वडील/आईचे पूर्ण नाव / NAME OF FATHER :

अधार क्रमांक / MOTHER'S AADHAAR NO. :

अधार क्रमांक / FATHER'S AADHAAR NO. :

मृत व्यक्तीचा मृत्युसमयीचा पत्ता / ADDRESS OF THE DECEASED AT THE TIME OF DEATH :
AT HOME,
NAGPUR, NAGPUR URBAN, NAGPUR, MAHARASHTRA

मृत व्यक्तीचा कायमचा पत्ता / PERMANENT ADDRESS OF DECEASED :
34/A,NIM.V.COLONY, BYRAMJI TOWN KATOL RD., NAGPUR, NAGPUR
URBAN, NAGPUR, MAHARASHTRA

नागपूर, नागपूर (शहर), नागपूर,
महाराष्ट्र

नागपूर, नागपूर (शहर), नागपूर, महाराष्ट्र

नोंदणी क्रमांक / REGISTRATION NO:
D-2021-2 / 90294-680119

नोंदणी दिनांक / DATE OF REGISTRATION:
09-02-2021

शेवट / REMARKS (IF ANY):
MOKSHADHAM GHAT 48126/DEATH CERTIFICATE/AADHAR CARD

प्रमाणपत्र दिवसाचा दिनांक / DATE OF ISSUE:
12-02-2021

निर्गमित करणारे प्राधिकारी / ISSUING AUTHORITY

उप-नोंदणीदार (जन्म व मृत्यु)
SUB-REGISTRAR (BIRTH & DEATH)
Zonal Officer
Dhantoli Zone No.4,
NMC, Nagpur

UPDATED ON:
09-02-2021 11:15:13



"THIS IS A COMPUTER GENERATED CERTIFICATE WHICH CONTAINS FA-SIMILE SIGNATURE OF THE ISSUING AUTHORITY"
THE GOVT. OF INDIA VIDE CIRCULAR NO. 1/12/2014-VS(CRS) DATED 27-JULY-2015 HAS
APPROVED THIS CERTIFICATE AS A VALID LEGAL DOCUMENT FOR ALL OFFICIAL PURPOSES.
* प्रत्येक जन्म आणि मृत्यूची घटना नोंदल्याचा सावकास वटा * / ENSURE REGISTRATION OF EVERY BIRTH AND DEATH "



* M. Agarwal