



**TTK Healthcare
LIMITED**

TTKH:SEC:AT:001:22

January 03, 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 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 Mr V Balasubramaniyan (Claimant) has reported loss / misplacement of Share Certificates 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	
A03995	A Viswanathan (deceased)	12	31488 - 31490	05038860	05038871	01.01.2022
A04032	A Viswanathan (deceased)	24	31698 - 31703	05040804	05040827	(03.01.2022) [Copy enclosed]

Note: The said Shares had already been transferred in favour of IEPF Authority on 27.11.2017.

He has requested us to issue Duplicate Share Certificates in lieu of the said original Share Certificates 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

(S KALYANARAMAN)
Wholetime Director & Secretary

Encl.: a/a

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

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

January 3, 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
A03995	A Viswanathan (deceased)	31488 - 31490	05038860 – 05038871	12
A04032	A Viswanathan (deceased)	31698 - 31703	05040804 – 05040827	24

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

From,
V.Balasubramaniyan
M23/2, Moovender Colony,
Muthalamman Koil Street
West Mambalam, Chennai 600033
Mob 9940301111, Email :mail2dss@gmail.com

To,
Mr. S Kalyanaraman – Nodal Officer (IEPF)
Whole time Director & Secretary
TTK Healthcare Limited
No. 6 Cathedral Road
Chennai – 600 086

Respected Sirs

Sub : Transmission of Shares/ Issue of Duplicate
Folio No.A04032/LP12474 & Folio no A03995/10773

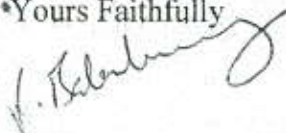
Further to the mails exchanged in this regard and as advised vide your mail dated 31 Dec 2021, please note that my father Shri A Viswanathan was holding 100 (F no 12474) and 50 (F no 10773) shares of TTK Biomed. He passed in away in 2007. I have been granted a succession certificate by the Honourable High Court of Madras to transmit the shares in my name.

I have been made to understand vide your mail that these shares have been converted to TTK healthcare shares and 36 shares were allotted against my father's holdings in TTK Biomed. Further, the company has called for the old TTK Biomed shares to be surrendered in order to pursue the transmission procedure

Since the shares were in physical form, the shares may have been misplaced or lost during my father's time. Hence I am not in possession of the old shares of TTK Biomed. Kindly advise on the way forward

Thanking you

Yours Faithfully



V.Balasubramaniyan
01 Jan 2022.

