



**TTK Healthcare
LIMITED**

TTKH:SEC:AT:185:21

September 24, 2021

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(s) and Receipt of Application for issuance of Duplicate Share Certificate(s)

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. L Sriram (Lakshmanan Sriram) 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	
L00313	L Sriram (Lakshmanan Sriram)	50	20206	03477010	03477059	18.09.2021 (24.09.2021) [Copy enclosed]

He has requested us to issue Duplicate Share Certificate(s) in lieu of the said original Share Certificate(s) 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)
Wholetime Director & Secretary

Encl.: a/a

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

19, Pycrofts Garden Lane
Off Haddows Road
Nungambakkam
Chennai - 600 006.
Tel : 044 - 2821 3738 / 4487

September 24, 2021

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

Dear Sir,

Sub: Issue of duplicate share certificates – Confirmation

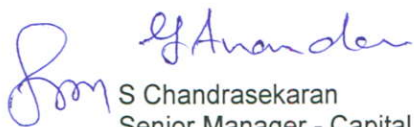
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
L00313	L Sriram(Lakshmanan Sriram)	20206	03477010 – 03477059	50

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

Dt. 18th September, 2021

To
The Manager,
Data Software Research Company Pvt. Ltd.,
19, Pycrofts Garden Road,
Off. Haddows Road,
Nungambakkam,
Chennai-600 006.

Dear sir,

Sub : Request for duplicate share certificate

Ref : TTK Healthcare Limited – Folio No. L00313 in the name of L. Sriram (Lakshmanan Sriram)

With reference to the above, I would like to inform you that I have shifted my residence from Triplicane to Valasaravakkam in 1998 and my current address is as follows :-

Plot No. 10A, Venkateswara Nagar, 1st Cross Street,
Valasaravakkam,
Chennai-600 087.
Near Kesavardhini Bus Stop.
Mobile No. : 97907 40080
Email id : ramsri1407@gmail.com

I request you to kindly make note of new address and contact details in your records & forward all future communications to above address and oblige. I am attaching herewith my Aadhar card copy as proof for new address. By oversight I did not communicate change of address to you earlier.

I would like to inform you that I have misplaced the original share certificate / not received the share certificate pertaining to above folio. This could be due to change of address and even though requested postal authority in Triplicane to redirect all posts to my new address and I could see some posts not redirected by them. Hence this request.

I request you to do the needful and oblige.

Thanking you in advance.

Yours faithfully,

L. Sriram

(L. SRIRAM)

