



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:268:23

September 15, 2023

**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 Shareholders who holds shares, have 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	
S07542	Sangita Singhal	12	61101 - 61103	05410988	05410999	August 31, 2023 (September 15, 2023)
N02670	Nisha Rathi	72	49194 - 49198	05252808	05252879	August 30, 2023 (September 15, 2023)

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

September 15, 2023

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

Dear Sir / Madam,

Sub: Issue of duplicate share certificates – Confirmation

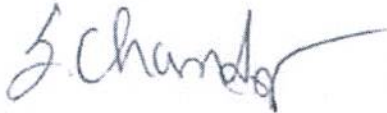
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
S07542	Sangita Singhal	61101 – 61103	05410988 – 05410999	12
N02670	Nisha Rathi	49194 - 49198	05252808 – 05252879	72

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

Encl: As above

C/O- R K SINGHAL
KALITALA , 2ND LANE,
ENGLISH BAZAR
MALDA -732101

SANGITA SINGHAL

Ref.:

Date: 31/08/2023

To,
TTK Healthcare Ltd.
No 6, Cathedral Road,
Chennai (Madras)
Tamil Nadu
600086

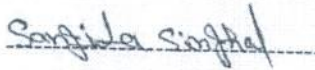
Sub: - Intimation for Loss of Shares.

- 1) Against Folio no.S07542 in the name of Sangita Singhal.
- 2) Request for Details (Qty.) of Shares and Dividend.
- 3) Detailed data of IEPF.

Dear Sir ,

- 1) I Want to inform you that from long time my shares of TTK Healthcare Ltd (under above mentioned Folio) are not traceable .
- 2) Therefore requesting you to provide me the required documents for the loss of shares.
- 3) Kindly informed me:-
 - a) As on date number of shares in the above mentioned folio along with dividend details whether moved to IEPF or unpaid.
 - b) The share certificate number and Distinctive Numbers for the documentation process along with the status of Delivered / Undelivered or Transferred to IEPF.

✓ Yours Faithfully,


(SANGITA SINGHAL)



30-08-2023

From

Nisha V Lohiya
32/B Neel Gagan
J P Road
Opp HSBC Bank
4 Bungalows , Andheri West
Mumbai-400053



To,

Data Software Research Co Pvt. Ltd
No.19 Pycrofts garden lane
Off Haddows Road
Nungambakkam
Chennai-600006

Dear Sir,

Sub: Loss of share certificate

Unitt: TTK Healthcare Ltd

Ref: Folio No. N02670

I/ we, are holding 72 Equity Shares of Rs. 10/- each under the above folio and regularly getting dividend. Unfortunately the share certificate is not traceable from custody.

This is to inform you that the following share certificate(s) has been lost/ misplaced by me/us during transit. We request you to please note the above and intimate me/us the procedure for issue of duplicate share certificate.

I/we confirm that the above mentioned share certificate(s) are not sold/ pledged or given to anyone for any consideration and declare that what is stated above are true and correct to the best of my/our knowledge and belief.

Thanking you,

Yours faithfully,


Nisha Rath

Encl: Dividen copy and self-certified pan card and Aadhar card and attached company letter along with marriage certificate.