



**TTK Healthcare
LIMITED**

TTKH:SEC:AT:182:22

September 07, 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 the Shareholders Mr Nandkumar Vallahdas Gujar jointly with Ms Pankaja Nandkumar Gujar have 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	
N02221	Nandkumar Vallahdas Gujar Pankaja Nandkumar Gujar	100	23976	03772028	03772127	29.08.2022 (06.09.2022) [Copy enclosed]

They have 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 - 2821 3738 / 4487

September 6, 2022

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

Dear Sir/ Madam,

Sub: Issue of duplicate share certificates – Confirmation

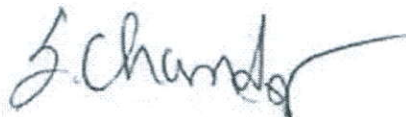
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
N02221	Nandkumar Vallahdas Gujar Pankaja Nandkumar Gujar	23976	03772028 – 03772127	100

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

Encl: As above

29/08/2022

To,
Data Software Research Co.Pvt.Ltd.
Unit-TTK HealthcareLtd.
Chennai-600024.

N.V. Gujar.
758 - Ravivar petb
Opp. mahesh Bank.
Pune-2

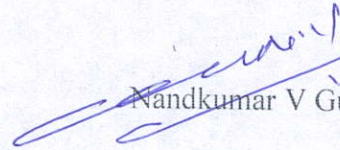
Sub: - Procedure to acquire duplicate copy of lost share certificates

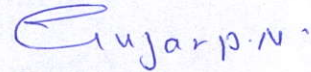
Sir,

We are the joint holders of 100 shares of TTK Healthcare Ltd. Our folio number is N02221. The original share certificates have been lost in transit. We have been receiving dividend & other correspondence for the same.

I herewith request you to send the procedure to acquire the duplicate copy of the said share certificates. The certificates are in the name of NANDKUMAR GUJAR and PANKAJA NANDKUMAR GUJAR.

Looking forward to your positive response.


Nandkumar V Gujar


Pankaja N Gujar



आयकर विभाग
INCOME TAX DEPARTMENT
PANKAJA NANDKUMAR GUJAR
GOWARDHANDAS GUJARATHI
16/07/1965
Permanent Account Number
AGAPG1795N
Signature

भारत सरकार
GOVT. OF INDIA



Pankaja N.
for TTH shares


आयकर विभाग
INCOME TAX DEPARTMENT


भारत सरकार
GOVT. OF INDIA

NANDKUMAR VALLABHDAS GUJAR

VALLABHDAS JIVANDAS GUJAR

03/08/1960
Permanent Account Number
AAXPG6642D

Signature 



Account
for 15k Pharma.