



**TTK Healthcare
LIMITED**

TTKH:SEC:GJ:029:23

February 10, 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 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 the following Shareholder have reported loss / misplacement of Share Certificate to our RTA, M/s Data Software Research Co. Pvt. Ltd.:

Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.		Date of Communication / (Date of Receipt)
				From	To	
S00135	Surinder Aulakh	100	1395	01740201	01740300	NIL (10.02.2023)

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

(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

February 10, 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
S00135	Surinder Aulakh	1395	01740201 – 01740300	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

Surinder Aulakh
c/o Mr Iqbal Singh Aulakh
V&PO Khair Pur
Dist Sirsa Haryana
125057

Data Software Research Co Pvt Ltd
No 19, Pycrofts Garden Road
Off Haddows Road
Nungambakkam
Chennai-600006

Subject: Issue of Duplicate Share Certificates, Folio No S00135

Dear Sir/Madam

Please refer to your email (copy enclosed) on the above subject. I am enclosing a copy of PAN Card as required by you.

Thank you for your help.

Sincerely Yours,

S. Aulakh
Surinder Aulakh

