



**TTK Healthcare
LIMITED**

TTKH:SEC:MA:002:21

January 05, 2021

**BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, 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 (SEBI LODR Regulations) - Loss 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. Bharatkumar Mohanlal Ghodasara 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.	Shareholder Name	No. of Shares	Certificate No.	Distinctive Nos.		Communication Dated / (Received on)
				From	To	
B01167	Bharat Patel	100	4010	02000101	02000200	Nil (04.01.2021)

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.

Thanking you,

Yours faithfully,
For TTK Healthcare Limited


for (S KALYANARAMAN)
Wholetime Director & Secretary

The authority,
TTK Healthcare Limited

Sub – Regarding issuance of duplicate share certificate with change in name For Folio no -
B01167.

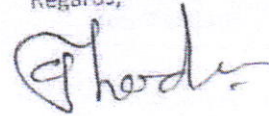
Dear Sir,

I myself Mr. Bharat Mohanlal Ghodasara Previously also known as Bharat M Patel. I'm the shareholder of your company i.e TTK Healthcare ltd with folio Number B01167. Due to some adverse situation, I have lost My Physical share certificate with folio number B01167.

Request you to guide me the process of issuance of Duplicate share certificate along with change in name in the certificate with updated name i.e. Bharatkumar mohanlal Ghodasara.

Herewith I have enclosed self-attested copy of PanCard (ACIPG08915C) and UID (4443 1395 5103) copy along with this letter.

Regards,



Bharatkumar Mohanlal Ghodasara

DSRC

- 4 JAN 2021

DSRC

- 4 JAN 2021

RECEIVED