



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:258:23

September 07, 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 Sir/Madam,

Re: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Loss / Misplacement of Share Certificate and Receipt of Application for issuance of Duplicate Share Certificate

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you that Ms. Anjou Chopra and Mr. Shiv Chopra (Claimants), the legal heirs of the Shareholder Mr. Deepak Chopra (deceased) who holds shares, have reported loss / misplacement of Share Certificate 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	
D01166	Deepak Chopra (deceased)	100	6073	02206401	02206500	September 01, 2023 (September 07, 2023)

The Claimants 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)
Wholtime Director & Secretary

Encl.: a/a

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

September 7, 2023

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

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

Dear Sir / Madam,

Sub: Issue of duplicate share certificates – Confirmation

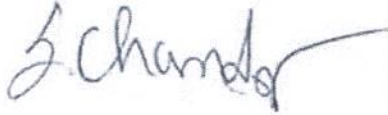
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
D01166	Deepak Chopra (deceased)	6073	02206401 – 02206500	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

To,
TTK Healthcare Limited
No.6, Cathedral Road,
Chennai 600086
investorcare@ttkhealthcare.com



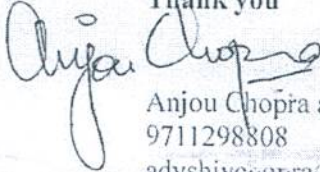

01.09.2023

Subject : Procedure for duplicate shares and transfer of shares held in the name of Deepak Chopra to Mrs. Anjou Chopra.

Dear Sir,

1. We – Mrs. Anjou Chopra and Mr. Shiv Chopra the undersigned are the two surviving legal heirs of Late Mr. Deepak Chopra.
2. We had received letter number D01166/1 TTK-IEPF – 2023 dated 27.06.2023 and D01166/TTK/29 dated 23.05.2023 regarding shares of Late Mr. Deepak Chopra. Attached herewith with this letter are the letters dated 27.06.2023 and 23.05.2023.
3. As per the letters Late Mr. Deepak Chopra had 100 shares of TTK Healthcare Ltd.
4. We do not have the physical share certificate.
5. We request for issuance of duplicate share certificates and for them to be issued in the name of Mrs. Anjou Chopra.
6. I Mr. Shiv Chopra have no objection if the same are transferred to my mothers name.
7. We are attaching a copy of our PAN Cards along with this letter.
8. We await your response.

Thank you



Anjou Chopra and Shiv Chopra
9711298808
advshivchopra@gmail.com

Enclosed:

1. Letter dated 27.06.23
2. Letter dated 23.05.23
3. Death Certificate Deepak Chopra.
4. Pan Card - Shiv Chopra
5. Pan Card Anjou Chopra.

