



TTK Healthcare LIMITED

TTKH:SEC:AT:172:22

August 24, 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 Mr Sanjay Sabberwal (Claimant) 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. | Name of the Shareholder | No. of Shares | Certificate No. | Distinctive Nos. | | Date of Communication / (Date of Receipt) |
|-----------|-----------------------------------|---------------|-----------------|------------------|----------|---|
| | | | | From | To | |
| L01195 | Ladli Prasad Sabharwal (deceased) | 10 | 44576 | 05201487 | 05201496 | 17.08.2022 (23.08.2022) [Copy enclosed] |
| | | 10 | 44577 | 05201497 | 05201506 | |
| | | 1 | 44578 | 05201507 | 05201507 | |
| | | 1 | 44579 | 05201508 | 05201508 | |
| | | 1 | 44580 | 05201509 | 05201509 | |
| | | 1 | 44581 | 05201510 | 05201510 | |

Note: The said Shares had already been transferred in favour of IEPF Authority on 27.11.2017.

He has 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


for (S KALYANARAMAN)
Wholetime 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

August 24, 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 |
|--------|-----------------------------------|-----------------|---------------------|--------|
| L01195 | Ladli Prasad Sabharwal (deceased) | 44576 | 05201487 – 05201496 | 10 |
| | | 44577 | 05201497 - 05201506 | 10 |
| | | 44578 | 05201507 – 05201507 | 1 |
| | | 44579 | 05201508 – 05201508 | 1 |
| | | 44580 | 05201509 – 05201509 | 1 |
| | | 44581 | 05201510 – 05201510 | 1 |

We wish inform to you that these shares have already been transferred to IEPF Authority in the year 2017.

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd


S Chandrasekaran
Senior Manager - Capital Issue Division

Encl: As above

From:- SANJAY SABBERWAL
C-12 SINDHU NAGAR
P.O. MANAS NAGAR
LUCKNOW 226023
mob:- 9451897146

218300030

To

MS

DATA SOFTWARE RESEARCH Co Pvt Ltd
(Unit :- TTK Healthcare Ltd)
NO, 19 (old No 9), Pycroft Garden
OFF MADDOWS ROAD
NNNGAMBARKHAM
CHENNAI - 600 006



Subject / Ref:- TTK Healthcare Ltd - loss of Share Certificate
in respect of Folio No LO 1195 (ACKNO:- 8488)
& Transmission of Shares from IEPF.

Dear Sir,

With reference to your email dated 09.08.2022
regarding loss of Share Certificate of said Folio No LO 1195
I am enclosing here with copy of PAN CARD & Address Proof
as desired by you I am also enclosing here with copy
of Late Laddi Prasad Satterwal for your kind perusal.
You may kindly issue duplicate Share Certificate of 24
Shares as early as possible for future action. awaiting
an early reply from your side.

dated:- 17-8-2022

Place:- Lucknow

Inch:- Annex-1 copy of Pan card
Annex-2 copy of death certificate
" 3 " English version
" 4 Address card

Yours
Sanjay Satterwal
SANJAY SABBERWAL
C-12 SINDHU NAGAR
P.O. MANAS NAGAR
LUCKNOW 226023

उत्तर प्रदेश सरकार
स्वास्थ्य विभाग

जन्म और मृत्यु रजिस्ट्रीकरण
अधिनियम १९६९ की धारा
१७ के अधीन जारी किया गया

नगर महापालिका, इलाहाबाद

प्रपत्र संख्या १०

(नियम ९ के लिए)

मृत्यु का प्रमाण पत्र

Word No 7.

प्रमाणित किया जाता है कि निम्नलिखित सूचना मृत्यु के मूल अभिलेख में ली गई है। जो
उत्तर प्रदेश राज्य के इलाहाबाद जिले के चावल तहसील के नगर महापालिका के रजिस्टर में है।

नाम श्री: लाडली प्रसाद सेववाल राष्ट्रीयता भारतिय

लिंग नर स्थायी पता C/6C0 कारेली स्कोम

मृत्यु का दिनांक २५-६-८५ रजिस्ट्रीकरण संख्या २४

मृत्यु का स्थान C/6C0 कारेली स्कोम रजिस्ट्रीकरण का दिनांक २६-६-८५

पिता/पति का नाम श्री: जालपा प्रसाद

दिनांक १-६/७/८५

[Signature]
19/7/85

जारी करने वाले अधिकारी के हस्ताक्षर

शुहर
M. N. S. ...

टिप्पणी :- मृत्यु की वधा में मृत्यु के कारण के सम्बन्ध में विशिष्टियां जैसा कि रजिस्टर
में है प्रकट नहीं की गयीं।

उपधारा 17 (1) का प्रतिबन्धात्मक खण्ड

5,000—(2) 143—1984-85—का. आ. —न. म. पु., इ.

ATTESTED

[Signature]
21/7/85
M. N. S. ...

[Signature]

TRUE COPY

GOVERNMENT OF UTTAR PRRADESH
Health Department

From No. 10)
See Rule 9)

Municipal Corporation (Nagar Maha Pliaka) Allahabad.

DEATH CERTIFICATE (WARD NO. 7)

CERTIFICATE OF DEATH.. issued under Section 12
.....of the Registration of Births and Deaths Act. 1969
..... issued under Section 17

This is to Certify that the following information has been taken from the original record of death which is in the register
for Municipal Corporation, Allahabad (U.P.).

Name LADLI PRASAD SABHARWAL

Nationality INDIAN

Sex MALE

Permanent Address C.I.B.R.A. KAREM PINEWDS

Date of Death 25-6-85

Registration No. 84

Name of father/mother/husband ATE TALRA PRASAD

Date of Registration 26-6-85

Signature of issuing authority

Addl. Nagar Swasthya Adhikari

Municipal Corporation Allahabad

SEAL.....

Date 19-7-1985

Note: In the case of death, on disclosure shall be made of particulars regarding the cause of death as entered in the register.
See Proviso to Sub Section (17) (1)

5000-(2)143-1984-85- फ.आ/न.म.मु.ई.

ATTESTED

ISHOK CHANDRA SINGH
Notary
27/7
5000-(2)143-1984-85- फ.आ/न.म.मु.ई.

Sainay Sallam

