



**TTK Healthcare  
LIMITED**

TTKH:SEC:AT:152:21

August 5, 2021

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 Ms Pushpa, has 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	
P02852	Pushpa	24	50679 - 50684	05273339	05273362	NIL (05.08.2021) [Copy enclosed]

She 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.

Yours faithfully  
For TTK Healthcare Limited

*S Kalyanaraman*  
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 5, 2021

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

Dear Sir,

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
P02852	Pushpa	50679 - 50684	05273339 - 05273362	24

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

To,

Data software Ltd

Chennai.

Sir,

Sub: Non Receipt / Lost of share certificate.

With respect to above I having TIK healthcare  
bearing folio no :- P02852/2612. Now I had  
lost the share certificate. please send the  
procedure & formats for getting the  
new share certificate / duplicate share certificate.  
as early as possible.

Thanking you

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Your faithfully

