



TTK Healthcare LIMITED

TTKH:SEC:MA:134:20

November 10, 2020

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. Naishad Shamji Punjani 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	
N00387	Naishad Shamji Punjani	100	9064	02505501	02505600	24.07.2020 (09.11.2020)
	Malti Naishad Punjani	50	21003	03534838	03534887	

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


(S KALYANARAMAN)
Wholetime Director & Secretary

From : NAISHAD SHAMJI PUNJANI

27/13, MAHAVIR KUTIR

4TH FLOOR GARODIA NAGAR

GHATKOPAR EAST, MUMBAI 400 077

Date : 24.07.2020

To,

TTK HEALTHCARE LTD

Data Software Research Company Pvt. Ltd,

Sree Sovereign Complex, No 22, 4 Cross Street,

Trustpuram, Kodambakkam, Chennai, Tamil Nadu, 600024

N00387

Subject : loss misplace / non receipt of shares / Duplicate issue of shares

Dear Sir / Madam

I am holding 150 shares of above mentioned company under folio no .N00387 in physical form . I have lost misplaced share certificate .Please send me procedure for duplicate issue of shares to my above address. I have shifted to our new address please change my address in your records I am enclosing my pan card , adhar card self-attested for the same . Please send all the correspondence to my above address.

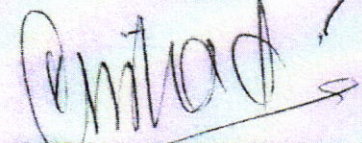
Kindly do the needful

mail id- naishad.punjani@gmail.com

phone : 9820354563.

Yours faithfully

Thanking you



NAISHAD SHAMJI PUNJANI

