



TTK Healthcare
LIMITED

TTKH:SEC:SL:180:23

July 05, 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 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 the following Shareholders have reported loss / misplacement of Share Certificates held by them 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 | |
| E01001 | E Thangaraj | 5 | 25831 | 04366076 | 04366080 | July 05, 2023 |
| T01025 | T Gomathi | 100 | 13408 | 02939901 | 02940000 | July 05, 2023 |

The Shareholders 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)
Wholetime Director & Secretary

Encl.: a/a

Regd. Office : No. 6, Cathedral Road, Chennai - 600 086, INDIA
Phone : 91-44-28116106 - 08, Fax : 91-44-28116387
Email : info@ttkhealthcare.com Website : www.ttkhealthcare.com
CIN : L24231TN1958PLC003647

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

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

July 5, 2023

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

Dear Sir/ Madam,

Sub: Issue of duplicate share certificates – Confirmation

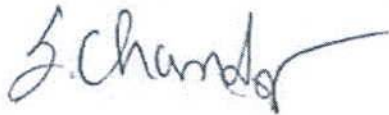
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

| Folio | Shareholder Name | Certificate No. | Distinctive Nos. | shares |
|--------|------------------|-----------------|---------------------|--------|
| E01001 | E Thangaraj | 25831 | 04366076 – 04366080 | 5 |
| T01025 | T Gomathi | 13408 | 02939901 – 2940000 | 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

5th July 2023

To,
The Secretary,
TTK Healthcare Limited,
No. 4, Cathedral Road,
Chennai – 600086

Sir,

I submit that I am a shareholder in your company. My folio number is DPID and Client ID is E01001.

Unfortunately, my share certificate has been misplaced. Hence, I request you to kindly advise me on the procedure to be followed for obtaining a duplicate certificate. I enclose a copy of my PAN card for your kind information.

In this connection, I request you to kindly furnish the number and face value of my security (share certificates) as well the distinctive number of the share certificates to enable me to furnish ~~share~~ the same in Form ISR1.

I regret and sorry for the inconvenience caused in this regard.

Thanking you,
Yours faithfully, ..



E Thangaraj
No. 18, 13th Street,
Jai Nagar, Arumbakkam,
Chennai – 600106



5th July 2023

To,
The Secretary,
TTK Healthcare Limited,
No. 4, Cathedral Road,
Chennai – 600086

Sir,

I submit that I am a shareholder in your company.

Unfortunately, my share certificate has been misplaced. Hence, I request you to kindly advise me on the procedure to be followed for obtaining a duplicate certificate. I enclose a copy of my PAN card for your kind information.

In this connection, I request you to kindly furnish the number and face value of my security (share certificates) as well the distinctive number of the share certificates to enable me to furnish share the same in Form ISR1.

I regret and sorry for the inconvenience caused in this regard.

Thanking you,
Yours faithfully,

T. Gomathi

T Gomathi
No. 18, 13th Street,
Jai Nagar, Arumbakkam,
Chennai – 600106

