



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:185:23

July 11, 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)
O01033	Omprakash Rajgarhia	100	10425	02641601	02641700	July 03, 2023 (July 11, 2023)
		100	11099	02709001	02709100	
		100	17725	03268224	03268323	
		100	17857	03294541	03294640	
O01034	Omprakash Rajgarhia	100	1468	01747351	01747450	
R03001	R Bala Krishna Reddy	10	26143	04491288	04491297	July 10, 2023 (July 11, 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)
Wholtime 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 11, 2023

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

Dear Sir/ Madam,

Sub: Issue of duplicate share certificates – Confirmation

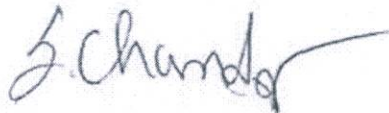
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
001033	Omprakash Rajgarhia	10425	02641601 – 02641700	100
		11099	02709001 – 02709100	100
		17725	03268224 – 03268323	100
		17857	03294541 – 03294640	100
001034	Omprakash Rajgarhia	1468	01747351– 01747450	100
R03001	R Bala Krishna Reddy	26143	04491288 – 04491297	10

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

Encl: As above

Dated:03/07/2023

From:

Om Prakash Rajgarhia
4/25, Shanti Niketan, Chanakya Puri
New Delhi -110021

To

M/s. Data Software Research Co. Pvt. Ltd.
C/o - A/c TTK Healthcare Limited
19, Pycrofts Garden Lane,
Nungambakkam, Chennai - 600 006
Tel No. 044-2821 3738 / 4487

Sub : Issuance of duplicate share certificate

Ref No. Folio No. O01033 & O01034, Total No. of shares - 500

Dear Sir,

I would like to inform you that, the above share certificates have been misplaced by me. So, you are requested to kindly issue me a duplicate certificate of the same.

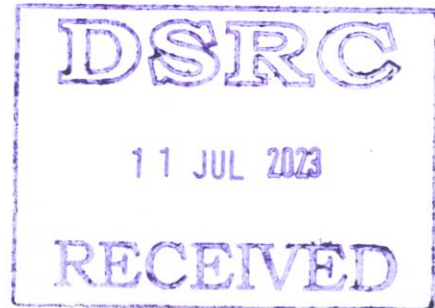
I am enclosing my PAN card copy with self-attested for your ready reference & your early action shall be appreciated.

Thanking you

Yours faithfully,

O.P. Rajgarhia

(OM PRAKASH RAJGARHIA)
Mobile - 9315511304



From,

Dt: 10/7/2023

R. Bala Krishna Reddy
No. 547, ISM Main Road
Nagendra Block
BSK III Stage
Bangalore - 560 050

To,

Data Software Research Co, Pvt Ltd.,
[UNIT]: TTK Healthcare Ltd.,
No. 19, Pycrofts Garden Lane
OFF: HADDOWS ROAD
NUNGAMBARKAM
CHENNAI - 600 006

Sir,

SUB: LOSS OF SHARE CERTIFICATE - Req

REF: TTK Healthcare Ltd. Folio no - R03001/TTK/1251
for Number of Shares 10 (Ten only)

With reference to the above subject, as per the advice of Mr. Anandan G. of capital issue division in response to my email dt. 7/6/2023 to info@dsrc.com I am enclosing herewith my self attested PAN card copy and address proof to you.

Kindly verify the details and send me the share certificate for 10 shares (Ten only) of TTK Healthcare Ltd. to the above address at the earliest.

Thanking you
Yours faithfully



[R. BALA KRISHNA REDDY]

