



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:066:23

April 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 Sir/Madam,

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. Melvin Savio Augusto Demello (Claimant), the legal heir of the Shareholder Mr. Edwin Anthony Demello jointly with Ms. Teresa Anthony Demello (both deceased) who holds shares, has reported loss / misplacement of Share Certificates 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	
E01026	Mr. Edwin Anthony Demello jointly with Ms. Teresa Demello	12*	00076320 - 00076322	5114631	5114642	March 31, 2023 (April 03, 2023)

*However the said shares are already transferred to the IEPF Authority in the year 2020 in compliance with the Companies Act, 2013.

Mr. Melvin Savio Augusto Demello 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

(S KALYANARAMAN)
Wholetime Director & Secretary

Encl.: a/a

31/03/2023

From,
Mr. Melvin Savio Augusto Demello
Flat No 9 Parda Cottage 2nd Floor 1st Road
Opp. Foodking Restaurant Mumbai 400055
Email Id: eatshrs@gmail.com

To,
Mr. S Kalyanaraman
Director & Secretary
TTK Healthcare Ltd
No. 6 Cathedral Road
Chennai – 600 086



Dear Sir,

Sub : **Reclaim of shares and dividend from the IEPF Authority**
Ref : Folio no. E01026, SRN F59929083

With reference to the RTA letter no. 21890000019 dated 15.02.2023 on the above subject, I have enclosed the following documents for IEPF reclaim.

1. RTA letter dated bearing no DSRC/TTK/IEPF/CLAIM/C/21890019 dated 15.02.2023
2. Self attested copy of acknowledgement and Form No IEPF-5
3. Executed Indemnity Bond (IEPF)
4. Self attested as well as DP attested copy of CML
5. Original cancelled cheque leaf
6. Self attested copy of Pan card and Aadhar of the Successor
7. Duly filled and signed ISR-1, ISR-4 & SH-13 Forms
8. Form ISR-2 duly attested by the Bank
9. Annexure C -Transmission form
10. Annexure D -Affidavit by the legal heir for transmission shares
11. Certified true copy of death certificate of late Mr. Edwin Anthony Demello
12. Executed Affidavit for name declaration late Mr. Edwin Anthony Demello
13. Certified true copy of Succession certificate
14. Certified true copy of FIR
15. Executed Form A, Affidavit and Form B, Indemnity for issue of duplicate share certificates
16. Self attested copy of Pan card and Aadhar of the Witnesses
17. Certified true copy of POA in favour Mrs. Clara Demello
18. Self attested copy of Pan card and Aadhar of the POA holder

As per the SEBI Circular, SEBI/HO/MIRSD//MIRSD RTAMB/P/CIR/2022/70 dated 25.05.2022, paper advertisement for loss of share certificate/s is not required if the market value of the shares is less than Rs 5,00,000/-, as is the present case.

Kindly request you to file an E-Verification report for above mentioned SRN at the earliest.

Thanking you,

Yours truly,

Mr. Melvin Savio Augusto Demello through his duly Constituted Attorney Mrs. Clara Demello