



**TTK Healthcare
LIMITED**

TTKH:SEC:AT:033:22

March 09, 2022

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 and Receipt of
Application for issuance of Duplicate Share Certificate**

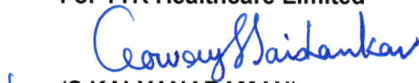
Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you that the following Shareholders have reported loss / misplacement of Share Certificate to our Share Transfer Agent M/s. Data Software Research Co. Pvt. Ltd. and the relevant details are as below:

Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.		Date of Communication / (Date of Receipt)
				From	To	
N02023	Narendrakumar R Patel Sanjeevkumar R Patel	40	26078	04487966	04488005	01.03.2022 (09.03.2022) [Copy enclosed]

They have requested us to issue Duplicate Share Certificate in lieu of the said original Share Certificate 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

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

19, Pycrofts Garden Lane
Off Heddows Road
Nungambakkam
Chennai - 600 006.
Tel : 044 - 2821 3738 / 4487

March 9, 2022

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
N02023	Narendrakumar R Patel Sanjeevkumar R Patel	26078	04487966 – 04488005	40

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

Applicant.:

Urgent please sir..

Mr. Narendrakumar R. Patel.
9/B, Gangotri Society, Gulbai Tekra,
Ellisbridge, Ahmedabad 380 006.

Mob:- 9428802232

Date: 01/03/2022.

To

Data Software Research Co.
Pvt. Ltd..

UNIT : TTK Healthcare Limited.

Folio No.: NO2023.

Loss of share certificate.
Furnished details of signature attestation.

Ref. Nos. (1) 21760000011m dt. 6.1.2022. SCRC/TTK/LOSS/C/

(2) 21700011, Dt. 5.1.2022 and

(2) 21730000010, DSRC/TTK/Loss/C/217300010, dt. 11.10.21.

With reference to abovesited subject matter that I am share holder of your company. and I state that - for loss of share certificate have sent query regarding signature attestation.

Sir, it is informed that as per your requirement of letters reference mentioned details of loss of share certificate and as proof of signature attestation, sent certificate of attestation for proceeding of procedure of loss of share certificate.

Sir, it is informed that please sent prescribed performe for procedure of duplicate share certificate and herewith submitted I.D.Proof, signature attestation certificate. for procedure of loss of share certificate and for duplicate share certificate and sent necessary performe for duplicate share Certificate.

Please do needful and oblige and early action is highly appreciated sir..

Thanking you sir,

Encl: As above.

Yours faithfully,

(Narendrakumar R. Patel).





To,

Whomsoever it may Concern

Subject: Confirmation of Account

Dear Sir/Madam,

This is to confirm you that NARENDRAKUMAR R PATEL and YASH NARENDRAKUMAR PATEL hold the saving account with Bandhan Bank, C g Road Branch. Details of the account are mentioned below and signature of the Account Holder is done below:

A/c no: 50160014041960

A/c name: Narendrakumar R Patel and Yash Narendrakumar Patel

IFSC: BDBL0001474

Branch : Ahmedabad Branch

Branch Address: Bandhan Bank Ltd, Ahmedabad Branch, Shop no 3 & 4, 3RD Eye Complex, Panchwati Cross Road, C G Road Ahmedabad. 380006

Ph no: 079-26405078 / 79

Email id: ahmedabad.branch@bandhanbank.com

Account holder signatures