



**TTK Healthcare
LIMITED**

TTKH:SEC:AT:188:22

September 15, 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 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 Shareholder Ms Maya Prakash Vazirani has 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	
M01035	Maya Prakash Vazirani	100	08562	02455301	02455400	12.09.2022 (15.09.2022) [Copy enclosed]

She has 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)
Wholetime 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

September 15, 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
M01035	Maya Prakash Vazirani	08562	02455301 – 02455400	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

12th September 2022

TTK Healthcare Limited

Data Software Research Co. Pvt. Ltd.

No. 19 Pycrofts Garden Lane,

Off. Haddows Road, Nungambakkam,

Chennaai – 600 006

Subj : Folio M01035 no. of shares held 100

Dear Mr. Anand,

Kindly issue a duplicate share certificate to me as I do not have the original share certificate. Please do this at your earliest so that I can Demat the same to my IDBI bank account. I have already provided you the ISR Form 1, ISR Form 2, ISR 4 & ISR 13. Kindly do the needful at your earliest.

Thanking you,

Yours sincerely,



Maya Prakash Vazirani

111 Thakur Niwas,

Sindhi Society, Chembur,

Mumbai – 400071

Mobile 9820309284

