



**TTK Healthcare  
LIMITED**

TTKH:SEC:GJ:241:22

November 17, 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 following Shareholders have reported loss / misplacement of Share Certificates to the Company and RTA, M/s. Data Software Research Co. Pvt. Ltd.:

Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.		Date of Communication / (Date of Receipt)
				From	To	
S05974	Sushil Kumar Sarawagi	100	1807	01780301	01780400	16/11/2022
S03951	S Ramamirtham	50	24102	03782265	03782314	17/11/2022

They 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

# DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

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

November 17, 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
S05974	Sushil Kumar Sarawagi	1807	01780301 – 01780400	100
S03951	S Ramamirtham	24102	03782265 – 03782314	50

This is for your kind information.

Thanking you,

Yours faithfully  
For Data Software Research Co Pvt Ltd

  
S Chandrasekaran  
Senior Manager

Encl: As above

04/11/2022



To  
The Secretary,  
TTK Healthcare Ltd.  
No. 6, Cathedral Road,  
Chennai 600086

Regd. With MTD

Dear Sir,

Ref. Folio No. S05974 | Complain No. NSEHO/0006116/22-23/CO/ISC

Sub: Claim for Dividend Not received for last financial year

- 1. Loss of Shares
- 2. KYC updation.

This is with reference to above, I am sending herewith the following document for updation of KYC details.

- A. Form ISR-1 (2Pages)
- B. Signature attestation from Axis Bank Manager Sathwik Das (S.S.No F7652)
- C. PAN CARD
- D. AADHAR CARD
- E. CANCELLED CHECKS.

Please send me the pending dividend amount to my above said bank as per cancelled cheque enclosed.

I like to inform you further that the shares are 100% misbracketed/ not Traceable. Please send me the formalisation required to be completed at my end, for issuing shares to me.

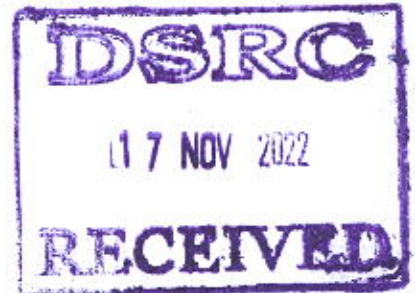
Please do the needful and oblige.

Thanking you.

Yours faithfully

(SUSHIL KUMAR SARAWAGI)  
VIP CLUBDOWN HOUSING COMPLEX  
Block-10, Flat-3B,  
VIP ROAD, TAGHORA, DHALIPARA,  
OPPOSITE CHARLOCK HOSPITAL,  
KOLKATA 700052  
Mob 9681019003.

encl. as above. 6 Papers



S. RAMAMIRTHAM  
33/19, Flat No.13, P.S. Sivasamy Salai,  
Mylapore, Chennai -600004

12/11/2022

Mobile No. 9841033454  
Email ID: Patt46@gmail.com

Data Software Research Company Pvt. Ltd,  
Sree Sovereign Complex, No 22, 4 Cross Street,  
Trustpuram, Kodambakkam, Chennai, Tamil Nadu, 600024  
19, Pycroft Garden Road, off Haddows Road,  
Nungambakkam, Chennai, 600006.

Sirs,

**UNIT: TTK HEALTHCARE LTD**

Sub: Issue of duplicate share certificate  
Ref: Folio No. S03951/ S. RAMAMIRTHAM / 50 SHARES

With reference to the above I enclosed herewith following documents to support my claim of issue of Duplicate Share certificate procedure.

1. Pan card copy and Aadhar card copy of applicant.
2. KYC updating Form ISR-1, ISR-2, SH-13 & ISR-4 also enclose for your ready reference.
3. Original Cancelled Cheque Leaf.
4. CML Copy of my demat account

Kindly acknowledge receipt and do the needful

Thanking you

yours faithfully

x   
(S. RAMAMIRTHAM)

Place: Chennai

Date: 31/10/2022

