



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:202:23

July 19, 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. Mahalingam T R 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	
M00515	Mr. Mahalingam T R	100	8042	02403301	02403400	July 18, 2023
		40	20389	03490081	03490120	(July 19, 2023)

Mr. Mahalingam T R 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)
Wholtime Director & Secretary

Encl.: a/a

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

July 19, 2023

19, Pycrofts Garden Lane
Nungambakkam
Chennai - 600 006
Tamil Nadu, India.
Tel.: 044-2821 3738/4487

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

Dear Sir/ Madam,

Sub: Issue of duplicate share certificates – Confirmation

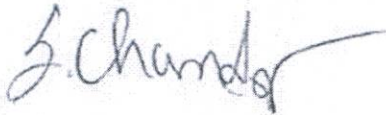
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
M00515	Mahalingam T R	8042 20389	02403301 – 02403400 03490081 – 03490120	100 40

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

Encl: As above

From:

T.R.Mahalingam,

H-37/12, Gita Apartments,

Kalakshetra Colony, Besant Nagar,

Chennai-90

Date – 18.07.2023

To:

Data Software Research Company Pvt Ltd

Unit: T.T.K Healthcare Ltd

No.19, Pycrofts garden Rd,

Off Haddows Rd, Nungambakkam, Ch-06

Kind Attn – Mr.Anandan.G

Sub: Share Certificate Folio no.M00515 request for issue of duplicate

Ref: Your email dated 18.07.2023 for submission of documents

Dear Mr.Anandan,

With reference to your mail as above, I am enclosing the following documents –

1. PAN copy duly attested
2. Proof of address (a. Driving License, b. Voter ID)

Shall be obliged if a duplicate copy is issued to me as quickly as possible in view of de-listing process.

Thanking you for your cooperation,

Yours Faithfully,

Mahalingam T.R

+91 9444390103

