



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:222:23

July 31, 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 the shareholders who holds shares, have 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	
K02080	Kabra Anilkumar Babulal Kabra Babulal Laxminarayan Kabra Savitri Babulal	100	4186	02017701	02017801	July 31, 2023
		100	19984	03450459	03450558	
P01733	Praful Jain	100	12706	02869701	02869800	July 24, 2023 (July 31, 2023)
R03503	Ritu Kohli	100	20869	03525323	03525422	July 27, 2023 (July 31, 2023)

The Shareholders 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

July 31, 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

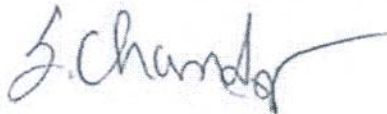
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
K02080	Kabra Anilkumar Babulal	4186	02017701 – 02017800	100
	Kabra Babulal Laxminarayan	19984	03450459 – 03450558	100
	Kabra Savitri Babulal			
P01733	Praful Jain	12706	02869701 – 02869800	100
R03503	Ritu Kohli	20869	03525323 – 03525422	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

ANILKUMAR BABULAL KABRA

A-3/11 MANAV KALYAN CO OP HSG SOC LTD , BANGUR NAGAR, MAHATMA GANDHI ROAD,GOREGAON
WEST MUMBAI 400090

Email ID: sunilkabra07@gmail.com; Contact No: 8850092760

To ,

UNIT: TTK Healthcare Limited

Subject: TTK Healthcare Limited. Folio No. K02080

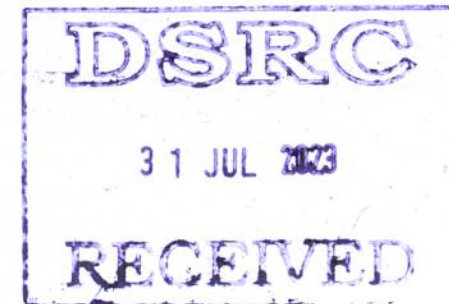
Respected Sir/Madam,

I request you to kindly send me the details of Unit TTK Healthcare Ltd. Folio No. K02080 along with the process for issue of duplicate shares. Requesting you to do so at the earliest. Thanking you in anticipation.

Yours truly,

Anil B Kabra

Anil Babulal Kabra.



To,

24/07/23,

DATA SOFTWARE Research Co
PVT. LTD.

Unit - TTK HEALTHCARE LTD,
No-19, Pycrofts Garden road
Off Hadlows road
CHENNAI - 600006

Subj → Loss of share certificate.

Dear Sir,

This is to inform you that I am not finding the share certificate whose folio no is P01733. So it is a humble request to you to

Issue the new certificate. As per your mail I am sending my Pan Card photo copy

Address proof copy, to you. You can also transfer these shares to my Dmat

Ac whose no is IN303655-1012034 in Sme Global securities LTD. Please

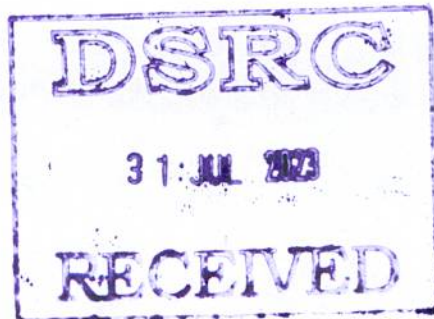
send the certificate or transfer the shares in Dmat Ac as early as possible so

I can avail your Belisting, Proposal.

Thanking you.

Attached.

Pan Card Copy.
Passport Copy.
Aadhar Card Copy.
Electricity bill Copy.



Yours,
Prasanna
Maish
24/07/23.

To,
Data Software Research Co. Pvt. Ltd.
UNIT: TTK HEALTHCARE LIMITED
No.19 (Old No.9), Pycrofts Garden Road
Off Haddows Road Nungambakkam
Chennai - 600 006

Date: 27/07/2023
Place: New Delhi

From
RITU KOHLI
H.No. E-263, East of Kailash,
New Delhi-110065

Sub: Requesting for Updation of KYC details, Signature, Nominee & Issue of Duplicate Shares
Unit: TTK Healthcare Limited, Folio No. R03503

Dear Sir/Ma'am,

I Ritu Kohli presently residing at H.No. E-263, East of Kailash, New Delhi-110065, would like to inform you that holding 100 equity shares of TTK Healthcare Limited, vide folio no. R03503. Details of shares are as follow:-

HOLDER NAME	FOLIO NO.	SHARES	WARRANT NO.
RITU KOHLI	R03503	100	000422

Also, above mentioned share certificate got misplaced/lost or not in my possession.

Meanwhile my KYC Details, Signature might not have been updated with you.

So, I am requesting you to kindly update my KYC details, Signature, Nominee in company records & provide me procedure for Issue of duplicate share along with the proper details of my folio.

Followings documents are attached with the letter:-

1. Self-attested copies of Pan Card & Aadhaar card of holder.
2. Form ISR-1 for KYC Updation.
3. Form ISR-2 for Signature Updation.
4. Form SH-13 for nomination.
5. Self-attested copies of Pan Card & Aadhaar card of nominee.
6. Self-attested copies of Pan Card & Aadhaar card of witness.
7. Copy of dividend warrant.

Your early action in this matter is highly appreciated.

Regards

Ritu Kohli

RITU KOHLI

