



**TTK Healthcare  
LIMITED**

TTKH:SEC:SL:198:23

July 17, 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 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 Mr. C.K. Abdul Aziz (Claimant), the legal heir of the Shareholder Mr. Batcha A K (deceased) 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	
000341	Batcha A K (deceased)	130	28886 to 28887	04568604	04568733	July 15, 2023 (July 17, 2023)

\*However the said shares were already transferred to the IEPF Authority in the year 2017 in compliance with the Companies Act, 2013.

Mr. C.K. Abdul Aziz (Claimant) has requested us to issue Duplicate Share Certificates in lieu of the said original Share Certificates and since the shares were transferred to the IEPF Authority, the procedure for claiming the shares from the IEPF Authority was informed to the Claimant.

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

July 17, 2023

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

Dear Sir/ Madam,

Sub: Issue of duplicate share certificates – Confirmation

We have received letter from Mr C K Abdul Aziz regarding loss share certificate under folio 000341

On verification of our records we find that shares have already been transferred to IEPF in the year 2017,

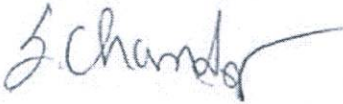
The share holding details are given below.

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
000341	Batcha A K (deceased)	28886 to 28887	04568604 – 04568733	130

This is for your kind information.

Thanking you,

Yours faithfully  
For Data Software Research Co Pvt Ltd



S Chandrasekaran  
Senior Manager

Encl: As above

**Request for Duplicate Share Certificate**

Date: July 15, 2023

From:

**C.K. ABDUL AZIZ**

S/o A.K. BATCHA,

D.No.19, A.V.P J.S Garden,

15-Velampalayam, behind EB office

Tirupur – 641652

Contact No: 8144113339

Email id: ckabdulaziz@gmail.com

To

<b>TTK Healthcare Limited</b> No. 6 Cathedral Road Chennai – 600 086	<b>DATA SOFTWARE RESEARCH CO PVT LTD</b> <b>(UNIT: TTK HEALTHCARE LTD)</b> 19 PYCROFTS GARDEN ROAD OFF. HADDOWS ROAD NUNGAMBAKKAM CHENNAI - 600 006
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Dear Sir,

Ref: Folio No. 000341

Sub: Loss of share certificate

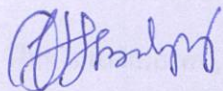
Please note my father holding 130 Equity Shares in above folio number, and unfortunately, he is deceased on 20-05-2016.

This is to inform you that the following share certificate(s) has been lost/ misplaced by me/us.

Certificate No.	Distinctive No(s).		No. of Shares
	From	To	
028886	04568604	04568703	100
028887	04568704	04568733	30

We request you to please note the above and issue of duplicate share certificate.

Thanking you,



Yours faithfully

