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**TTK Healthcare  
LIMITED**

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TTKHC:SEC:GJ:076:21

April 12, 2021

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 : Compliance Certificate under Regulation 40(9) of the Securities and  
Exchange Board of India (Listing Obligations and Disclosure Requirements)  
Regulations, 2015, for the half-year ended 31<sup>st</sup> March, 2021**

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As per Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the Compliance Certificate dated 12<sup>th</sup> April, 2021, issued by M/s A K Jain & Associates, Chennai 600 084, Practising Company Secretaries, for the half-year ended 31<sup>st</sup> March, 2021.

Kindly take the above document on record.

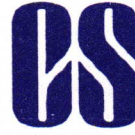
Thanking you

Yours faithfully  
For TTK Healthcare Limited

**(S KALYANARAMAN)**  
*Wholetime Director & Secretary*

Encl.: a/a

**A. K. JAIN & ASSOCIATES**  
**COMPANY SECRETARIES**



*S. Anil Kumar Jain* B.Com., FCS

*Balu Sridhar* M.A.C.S., FCS., LLB

*Pankaj Mehta* B.Com (C.S.), ACS

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**  
**FOR THE HALF YEAR ENDED ON 31.03.2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. TTK HEALTHCARE LIMITED** (CIN: L24231TN1958PLC003647) (**the company**) maintained by **M/s. DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED**, Chennai (Share Transfer Agent) pertaining to transmission of equity shares of the company for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and based on the information provided by the Company, we hereby certify that-

- a) The Company has delivered Share Certificates in respect of request received for the transmission of shares during the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** within thirty days as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, from respective date of lodgement thereof excepting those rejected on technical grounds.
- b) The Company and / or RTA have not received any requests for transfer, renewal, exchange or endorsement of calls / allotment monies.

Place: Chennai  
Date: 12.04.2021

For A. K. JAIN & ASSOCIATES  
Company Secretaries



*P. Mehta*

**PANKAJ MEHTA**  
Partner

M. No. A29407

C.P. No. 10598

UDIN: A029407C000055037