



**TTK Healthcare  
LIMITED**

TTKH:SEC:GJ:233:22

November 07, 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 M/s. Data Software Research Co. Pvt. Ltd., Registrar and Transfer Agent:

Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.		Date of Communication / (Date of Receipt)
				From	To	
S06124	S Santhosh	20	30124	03753226	03753246	01/11/2022 (07/11/2022)
		40		04494401	04494440	
		40		04510302	04510341	
D00544	Devinder Paul Sanan (Deceased) Saroj Sanan	100	4425	02041601	02041700	31/10/2022 (07/11/2022)

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)**  
*Wholtime Director & Secretary*

**Encl.: a/a**

# DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

19, Poochappa Gunden Lane  
Off Haddows Road  
Nungambakkam  
Chennai - 600 006  
Tel : 044 - 2621 3738 / 4487

November 7, 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
S06124	S Santhosh	30124	03753226 – 03753245	20
		30124	04494401 – 04494440	40
		30124	04510302 – 04510341	40
D00544	Devinder Paul Sanan (deceased) Saroj Sanan	4425	02041601 – 02041700	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

Place :Mysore

Date:01/11/2022

From

S.Santhosh

735 kalamma temple street,

Mandi Mohalla ,Mysore 570021 Karnataka

Formerly at

1/78 Bazaar Street,

Manampathy 603403

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.

Sub: Loss of share Certificate Request to issue new and update address and bank details

**Folio No.06124**

Dear Sir

As per your mail reply dated 25<sup>th</sup> October 2022,I am hereby sending PAN Copy,Aadhar Copy, Cancelled Cheque leaf along with ISR Form 1 for update in your records.

Please do needful in this matter and make necessary arrangements for issue of new Share Certificate and Oblige

Regards

S.Santhosh

*S. Santhosh*



Dt - 31/10/2022

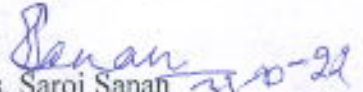
To,  
The Senior Manager,  
Capital Issue Division,  
Data Software Research Company Private Limited,  
19, Pycrofts Garden Lane,  
Off Haddows Road,  
Nungambakkam  
Chennai - 600 006  
Tamil Nadu

Subject - Issue of Duplicate share certificate

Reg. TTK Healthcare Ltd - Folio D00544

Dear Sir,  
Reference above Folio , this is to request you issue duplicate share certificate as I seem to have misplaced it. Once I Receive the duplicate share certificate I will request you for the deletion of my deceased husband Dr. D.P. Sanan's name.

Thanking You  
Your's Sincerely,

  
Dr. Mrs. Saroj Sanan  
210, Basant Avenue, Amritsar 143001

