



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:110:23

May 24, 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 Ms. Anjula Rajvansi (Claimant), the legal heir of the Shareholder Mr. D K Agarwal (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	
D00953	Mr. D K Agarwal	100	9756	02574701	02574800	April 19, 2023
		50	18607	03349473	03349522	(May 24, 2023)

*However the said shares were already transferred to the IEPF Authority in the year 2020 in compliance with the Companies Act, 2013.

Ms. Anjula Rajvansi (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

May 24, 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 Mrs. Anjula Rajvansi regarding loss share certificate and transmission of shares under folio D00953.

On verification of our records we find that shares have already been transferred to IEPF in the year 2020

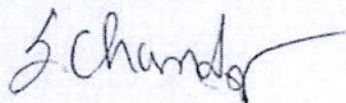
The share holding details are given below.

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
D00953	D K Agarwal (deceased)	9756 18607	02574701 – 02574800 03349473 – 03349522	100 50

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

Encl: As above

Date:

19/04/2023

To,

Data Software Research Company Private Ltd.
Kasturi Towers, 11, Smith Rd,
Express Estate, Thousand Lights,
Chennai, Tamil Nadu 600002

From,

ANJULA RAJVANSI
H No. 681/36-D, Brahampuri
Pajaya Lane-2, Sharda Road
Opp. Kanohar Lal Girls' PG College,
Meerut Uttar Pradesh -250002

Dear Sir,

Unit : T T K HEALTHCARE LTD.

Folio No.: D00953

Subject : Request for Name Deletion cum Duplicate of Shares, Transmission of shares, KYC
Updation and Entitlement to recover
Share form IEPF.

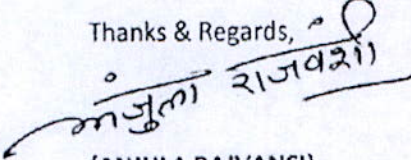
This is to inform you that, My Father Mr. D K AGARAWAL was holding 150 shares of T T K
HEALTHCARE LTD. vide folio no. D00953. I have following concerns for your kind attention:

1. Death Intimation : This is inform you that Share holder Mr D K AGARAWAL have expired on 02-11-2009 (Death Certificate enclosed).
2. KYC Updation: I am providing you all the ISR forms issued by SEBI in order to update my KYC.
3. Transmission of Shares: I ANJULA RAJVANSI being heir, wants to transmit there shares in my name kindly provide me the formality for Transmission.
4. Duplicate of Share: I have lost the share certificate they might have misplace or returned undelivered. Kindly provide me the formality for duplicate of shares.
5. Entitlement : If these shares have gone in IEPF (Investor Education Protection Fund) Kindly provide me the entitlement letter for recovering shares form IEPF

So, Kindly I request you to please send the formalities for Duplicate of shares of above mention folio and provide the Entitlement letter to recover shares form IEPF

A quick reply form your side would be highly appreciated.

Thanks & Regards,


(ANJULA RAJVANSI)

Enclosed:

- Self attested copy of Pan Card and Aadhaar Card of the Applicants
- Death Certificate of the deceased shareholder.
- ISR forms.1, 2, & SH-13, ISR-4
- Copy of Client Master List.
- Original cancelled cheque.

DSRC

24 MAY 2023

RECEIVED