



**TTK Healthcare**  
**LIMITED**

TTKH:SEC:SL:105:24

April 02, 2024

**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 : Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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As per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate dated April 02, 2024, for the year ended 31<sup>st</sup> March, 2024.

Kindly take the above information on record.

Thanking you

Yours faithfully  
**For TTK Healthcare Limited**

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

**Encl: a/a**



**TTK Healthcare  
LIMITED**

**COMPLIANCE CERTIFICATE**

**For the year ended 31<sup>st</sup> March, 2024**

**(In terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)]**

We-

- (i) Mr S Kalyanaraman, Wholetime Director & Secretary (Compliance Officer), TTK Healthcare Limited, No.6, Cathedral Road, Chennai 600 086 (the Company); and
- (ii) Mr S Chandrasekaran, Senior Manager – Capital Issues Division, Data Software Research Co. Pvt. Ltd., No.19, Pycrofts Garden Road, Off. Haddows Road, Nungambakkam, Chennai 600 006 (the Share Transfer Agent);

hereby certify as follows:

The Share Transfer Agent is-

- providing Registry and Share Transfer services to the Company and having a valid agreement in the form of Memorandum of Understanding (MOU);
- holding and continues to hold the requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No.INR000000403 issued by Securities Exchange Board of India (SEBI);
- handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical form in respect of the Company as per the SEBI (LODR) Regulations, 2015; and
- maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

**For TTK Healthcare Limited**

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

**For Data Software Research Co. Pvt. Ltd.**

**(S CHANDRASEKARAN)  
Senior Manager – Capital Issues Division**

**Place : Chennai  
Date : April 02, 2024**