



**TTK Healthcare  
LIMITED**

TTKH:SEC:AT:222:22

October 18, 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 Shareholder Mr Divyesh Y Deasi has reported loss / misplacement of Share Certificate to our Share Transfer Agent M/s. Data Software Research Co. Pvt. Ltd. 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	
Y00341	Yasgwantrai Javanji Desai (deceased) Iravati Y Desai (deceased) Divyesh Y Desai	100	15516	03150701	03150800	03.10.2022 (17.10.2022) [Copy enclosed]

He has requested us to issue Duplicate Share Certificate in lieu of the said original Share Certificate 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, Pycrofts Garden Lane  
Off Haddows Road  
Nungambakkam  
Chennai - 600 006.  
Tel : 044 - 2821 3738 / 4487

October 17, 2022

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

Dear Sir/ Madam,

Sub: Issue of duplicate share certificates – Confirmation

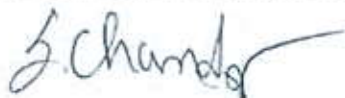
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
Y00341	Yeshwantra Javanji Desai (deceased) Iravati Y Desai (deceased) Divyesh Y Desai	15516	03150701 – 03150800	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

# DR. DIVYESH Y. DESAI

MB; MS; MCh (Urology)  
CONSULTANT PAEDIATRIC UROLOGIST

**Clinic:** Hargun House, Dr. A B Road, Worli, Mumbai - 400 018  
**Residence:** B/20 Anand Darshan, 13, Dr. Gopalrao Deshmukh Marg,  
Mumbai - 400026. Tel: 2351 5017; 98929 62652 (Mobile)  
Email: drdesaid@yahoo.com

Dt. 03.10.2022

M/s. Data Software Research Co. Pvt. Ltd.,  
Unit : TTK Healthcare Ltd..  
No. 19 (Old No. 9) Pycrofts Garden Road,  
Off. Haddows Road,  
Nungambakkam,  
Chennai 600 006.

Folio: Y00341

Dear Madam/Sirs,

Sub: Issue of Duplicate Certificate Folio No Y 00841.-Unit : TTK Healthcare Ltd.

I am the third named holder jointly with Shri Yeshwantra Jivanji Desai and Smt. Iravati Yashwantra Desai of 100 physical shares in the above Co. Both the joint holders, my respected father and mother have since expired.

I am unable to trace the share certificate/s at my end and therefore request you to kindly guide/inform me regarding the procedure of issuance of duplicate share certificate/s and deletion of the names of the joint holder.


As requested in your email Dt. 30.09.2022, I am pleased to enclose the following:-

1. Copy of my Pan Card.
2. Address Proof by way of my Aadhar Card No. 998746730949.
3. Copy of death certificate/s of Shri Yeshwantra Jivanji Desai and Smt. Iravati Yeshwantra Desai.

Looking forward to hearing from you at the earliest.

Thanking you,

Yours Sincerely

  
(Divyesh Y. Desai)

Encl.: As Above

