



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:261:23

September 11, 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 Sirs,

**Re: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 – Loss / Misplacement of Share Certificate and Receipt of
Application for issuance of Duplicate Share Certificate**

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. Dinesh Mody who holds shares along with Ms. Saroj Mody, has reported loss / misplacement of Share Certificate 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	
S00773	Saroj Mody & Dinesh Mody	100	12575	02856601	02856700	August 31, 2023 (September 11, 2023)

Mr. Dinesh Mody 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

September 11, 2023

19, Pycrofts Garden Lane
Nungambakkam
Chennai - 600 006
Tamil Nadu, India.
Tel.: 044-2821 3738/4487

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

Dear Sir / Madam,

Sub: Issue of duplicate share certificates – Confirmation

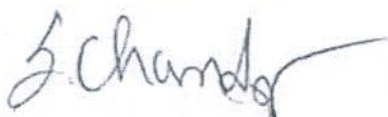
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
S00773	Saroj Mody Dinesh Mody	12575	02856601 – 02856700	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

DINESHBHAI MODY
M.A.LLB.
SENIOR ADVOCATE SUPREME COURT
NOTARY PUBLIC

Phone: 022 22814703
30, Swadhin Sadan
5th Floor, 'C' Road
Churchgate,
Mumbai – 400 020

Email id :- dineshbhai_mody@rediffmail.com

Registered AD

August 31, 2023

To
Data Software Research Co. Pvt. Ltd.
No.19, Pycrofts Gardan Lane ,
Off. Haddows Road ,
Nungambakkam,
Chennai – 600 006

Unit :- TTK Healthcare Limited

Ref :- Folio No. S00773

No. of Shares :- 100 shares

Sir,

After diligent search we have not been able to trace or locate the share certificate of the above shares held by us in above folio No. which may have been lost or misplaced .

We request you to let us know the certificate No. and distinctive Nos. thereof;

Please let us know your requirement to enable you to issue Duplicate share certificates so that we shall comply accordingly.



Yours Truly

D. J. Mody
Dineshbhai Mody

PAN NO. AADPM6802D