



**TTK Healthcare
LIMITED**

TTKH:SEC:GJ:003:23

January 06, 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 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 Shareholder has reported loss / misplacement of Share Certificate to the Company:

Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.		Date of Communication / (Date of Receipt)
				From	To	
C02169	Chitra Jain	100	3259	01925001	01925100	02.01.2023 (05.01.2023)

She 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

January 6, 2023

19, Pycrofts Garden Lane
Off Haddows Road
Nungambakkam
Chennai - 600 006.
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

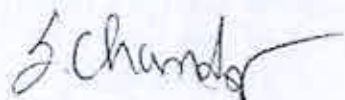
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
C02169	Chitra Jain	3259	01925001 – 01925100	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

From :- Chitra Jain
B-190 Janta colony Jaipur 302004



M/s TTK Health care Ltd.
6, Cathedral road,
Chennai 600086

Sub: - Loss of share certificate and issue of duplicate certificate folio no. C-02169

Dear Sir,

I was having 100 share of TTK Health care Ltd. folio no. C-02169, which have lost. Kindly furnish duplicate share certificate and intimate the procedure to get it. Also please intimate the certificate no. and distinctive no. of the share certificate.

Thinking you for early action.

चित्रा जैन
Your faithfully
(Chitra Jain)

Dated 21/1/23

चित्रा जैन

