

TTKH:SEC:GJ:206:22

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 507747

National Securities Depository Limited Trade world, 4th Floor, Kamala Mills Compound Senapati Bapat Marg Lower Parel Mumbai 400 013 October 07, 2022

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra East Mumbai 400 051 <u>Scrip Code</u>: TTKHLTCARE

Central Depository Services (India) Limited Marathon Futurex A-Wing, 25th Floor NM Joshi Marg Lower Parel Mumbai 400013

Dear Sirs,

## Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> September, 2022

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 5<sup>th</sup> October, 2022, received from M/s Data Software Research Co. Pvt. Ltd., Chennai 600 006, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30<sup>th</sup> September, 2022.

Kindly take the above document on record.

Yours faithfully For TTK Healthcare Limited

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

Encl.: a/a

# DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

#### DSRC/TTK/SEBI/QTR/SEPTEMBER2022

- (1) National Securities Depository Ltd. Trade World, 4<sup>th</sup> Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel Mumbai 400 013
- (2) Central Depository Services (India) Ltd. Unit No. A – 2501, A Wing Marathon Futurex, IT Park, 25 th Floor, Mafatlal Mill Compounds, N M Joshi Marg Lower Parel (East) Mumbai – 400 013

- October 5, 2022 19, Pycrofts Garden Lane Off Haddows Road Nungambakkam Chennai - 600 006. Tel : 044 - 2821 3738 / 4487
- (3) BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001
- (4) National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra East Mumbai 400 051

Dear Sirs,

### Unit: TTK HEALTHCARE LIMITED

## Re : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2022.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September, 2022, we hereby certify / confirm that within 15 days of receipt of the securities received for dematerialisation that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

We request you to kindly take the said information on record.

Thanking you,

Yours faithfully For Data Software Research Co. Pvt. Ltd.

S CHANDRASEKARAN Senior Manager/Compliance Officer

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