



**TTK Healthcare
LIMITED**

TTKH:SEC:GJ:050:21

March 11, 2021

**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(s) and Receipt of Application for issuance of Duplicate Share Certificate(s)

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you that Mr Partha Sarathi Mohanty has reported loss / misplacement of Share Certificates 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	
P00225	Partha Sarathi Mohanty	100	71138	01770651	01770750	07.03.2021
		40	71139	03567595	03567634	(11.03.2021) [Copy enclosed]

He has requested us to issue Duplicate Share Certificate(s) in lieu of the said original Share Certificate(s) 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)
Wholetime Director & Secretary

Encl.: a/a

//By Speed Post//

To
M/s. Data Software Research Co. Pvt. Ltd.,
No. 19, Pycrofts Garden Lane,
Off. Haddows Road,
Nungambakkam,
Chennai-600006



Ref: P00225/TTK (Srl. No. 9370)-No of Equity Shares-140.

Sub: Lost of relevant certificates as aforesaid.

Dear Sir,


I would like to inform you that, I have lost my aforesaid Equity Shares Certificates, despite all my sincere efforts, I could not able to trace those. Hence, I fervently request you to kindly re-issue the said certificates at an early date for which I would be highly obliged to you or please advice me about the paraphernalia, how to receive those.

I am enclosing herewith a Photostat copy of "ECS INTIMATION ADVICE" dt. 30.08.2019 for your kind perusal (the only document available with me). Hope to be favoured with your kind co-operation.

With regards,

Thanking you,

Yours faithfully,

 07/03/2021

(Partha Sarathi Mohanty)
Old Plot No.234(New PlotNo.1179)
Aerodrum Area,
Bhubaneswar-751 020. Odisha.
Phone-9090615328

Copy by Speed Post -TTK Healthcare Ltd. (CIN-L24231TN-1958PL
C003647)

Regd. Office- No.6, Cathedral Road, Chennai-600086.