



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:177:24

June 10, 2024

**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 the Mr. Satish Kartar Basantani (Claimant), the legal heir of Mr. Kartar Basantani, Shareholder who holds shares, 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	
K04296	Kartar Basantani	120	44226 to 44228	05196879	05196998	June 05, 2024 (June 10, 2024)

*However the said shares were already transferred to the IEPF Authority in the year 2018 in compliance with the Companies Act, 2013.

The Claimant has requested us to issue Duplicate Share Certificate in lieu of the said original Share Certificate and since the shares were transferred to the IEPF Authority, the procedure for claiming the shares from the IEPF Authority will be informed to the Claimant.

Kindly take the above information on record.

Yours faithfully
For TTK Healthcare Limited

(GOWRY A JAISHANKAR)
DGM – Legal & Company Secretary

Encl.: a/a

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

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

June 10, 2024

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

Dear Sir/ Madam,

Sub: Issue of duplicate share certificates – Confirmation

We have received letter from Satish Kartar Basantani dated 05.06.2024 (received on 10.06.2024) regarding loss / misplace of share certificate under folio K04296 as details below.

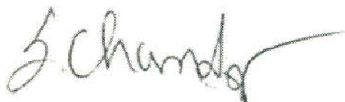
Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
K04296	Kartar Basantani (deceased)	44226 to 44228	05196879 – 05196998	120

On verification of our records we find that shares have already been transferred to Investor Education and Protection Fund (IEPF) in the year 2018.

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

Encl: As above