

TTKH:SEC:SL:188:24 June 21, 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 following Shareholders 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 /
				From	То	(Date of Receipt)
L00313	L Sriram (Lakshmanan Sriram) & Revathi Lakshmanan	50	20206	03477010	03477059	June 20, 2024 (June 21, 2024)

The Shareholders has requested us to issue Duplicate Share Certificate in lieu of the said 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

(GOWRY A JAISHANKAR)

DGM - Legal & Company Secretary

Encl.: a/a

## DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED\_

June 21, 2024

19, Pycrofts Garden Lane Nungambakkam Chennai - 600 006 Tamil Nadu, India.

Tel.: 044-2821 3738/4487

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

Dear Madam,

We have received letter from L Sriram dated 20.06.2024 (received on 21.06.2024) regarding loss / misplace of share certificate under folio L00313 as detailed below.

Folio	Name	Certificate No.	Distinctive Nos.	No.of shares
L00313	L Sriram(Lakshmanan Sriram) Revathi Lakshmanan	20206	03477010 – 03477059	50

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

This is for your kind information.

Thanking you,

Yours faithfully

For Data Software Research Co Pvt Ltd

S Chandrasekaran Sr. Manager

or. Mariager

Encl: As above