



**TTK Healthcare  
LIMITED**

TTKH:SEC:SL:254:23

September 04, 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 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 Mr. Deepak Joseph (Claimant), the legal heir of the Shareholder Ms. Kamla Ashok (deceased) 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	
K03736	Kamla Ashok (deceased)	100	14719	03071001	3071100	August 29, 2023 (September 04, 2023)

\*However the said shares were already transferred to the IEPF Authority in the year 2017 in compliance with the Companies Act, 2013.

Mr. Deepak Joseph (Claimant) has requested us to issue Duplicate Share Certificates in lieu of the said original Share Certificates and since the shares were transferred to the IEPF Authority, the procedure for claiming the shares from the IEPF Authority was informed to the Claimant.

Kindly take the above information on record.

Yours faithfully  
**For TTK Healthcare Limited**

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

**Encl.: a/a**

Regd. Office : No. 6, Cathedral Road, Chennai - 600 086, INDIA  
Phone : 91-44-28116106 - 08, Fax : 91-44-28116387  
Email : info@ttkhealthcare.com Website : www.ttkhealthcare.com  
CIN : L24231TN1958PLC003647

# DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

September 4, 2023

19, Pycrofts Garden Lane  
Nungambakkam  
Chennai - 600 006  
Tamil Nadu, India.  
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 have received letter from Mr Deepak Joseph regarding loss share certificate under folio K03736.

On verification of our records we find that shares have already been transferred to IEPF in the year 2017,

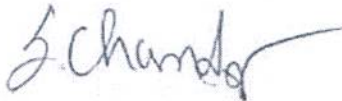
The share holding details are given below.

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
K03736	Kamla Ashok (deceased)	14719	03071001 – 03071100	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

To,  
Data Software Research Co. Private Limited  
Unit TTK Healthcare Limited,  
Chennai- 600006.



From,  
Deepak Joseph,  
501 Voila, Nyati Windchimes,  
Undri, Pune-411060.

**Subject: Loss/Misplacement of shares - Folio Number K03736-Name- Kamla Ashok  
(Certificate no. 14719)- Distinctive no. 03071001 to 03071100 (100 Shares)**

Respected Sir/Madam,

Please refer to your mail dated 25<sup>th</sup> August 2023. TTK Healthcare LTD- Loss of share certificates, Acknowledgement no.9413.

In the above regard, I would like to mention the points below:

1. My mother, Late. Mrs. Kamla Ashok (Holder of shares) expired on 30<sup>th</sup> November 2000. (Death certificate attached)
2. A letter had been sent on 12<sup>th</sup> September 2000 by Late. Mrs. Kamla Ashok, along with the original shares and with the Transfer forms for transfer of shares to her name. (Letter copy attached along with the courier slip.)
3. A second letter dated 20<sup>th</sup> November 2000, was sent by Late. Mrs. Kamla Ashok to your firm, to transfer the said shares into her demat account ID-14933414-DPIN-301549- HDFC Bank. (Copy of the letter and courier slip attached.)
4. In spite of sending the letter asking you to transfer the shares to her name and into her Demat account, it was not done. May I know why?

Ater sending a mail to TTK Healthcare LTD, I received a confirmation email stating that the shares and the dividends are transferred to IEPF authority. Also, the dividends before 2000 are not shown on the details sent by your organization. Can you please inform me, whether there were any dividends paid before 2007.

I, Deepak Joseph, am the Administrator and one of the legal heirs of the estate of late Mrs. Kamla Ashok. Please note that the said Letter of Administration (L.O.A) does not mention the shares of TTK Healthcare LTD as the L.O.A was issued in the year 2002 and the shares belonging to our mother Mrs. Kamla Ashok were found recently. Please also find that the Hon. Judge has stated on page no. 15 of the L.O.A, that the L.O.A is to have effect throughout India and gives the right to receive interest on debts and securities and to negotiate transfers.

Please find attached below a list of documents for your reference:

- ✓1. Death certificate of our mother, Late Mrs. Kamla Ashok.
- ✓2. Copy of letter dated 12<sup>th</sup> September 2000.
- ✓3. Copy of letter dated 20<sup>th</sup> November 2000.
- ✓4. Letter of administration on my name. (Deepak Joseph)
5. PAN card of Deepak Joseph (Self attested)
- ✓6. Copy of share certificate.
- ✓7. A copy of the dividend Cheque.

Please do the needful at the earliest.

Thanking you,



Deepak Joseph  
(Administrator/ Legal Heir)  
(+91) 9822033377

29<sup>th</sup> August 2023

Place: Pune