



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:211:23

July 24, 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 Sir/Madam,

Re: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Loss / Misplacement of Share Certificates and Receipt of Application for issuance of Duplicate Share Certificates

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you that Ms. Kiran K Shah who holds shares, has reported loss / misplacement of Share Certificates 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	
K01013	Kiran K Shah	100	7204	02319501	02319600	July 21, 2023
		100	19746	03432794	03432893	(July 24, 2023)

Ms. Kiran K Shah has requested us to issue Duplicate Share Certificates in lieu of the said original Share Certificates 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

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

July 24, 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

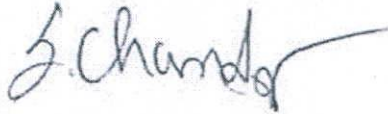
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
K01013	Kiran K Shah	7204	02319501 – 02319600	100
		19746	03432794 – 03432893	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

From

Kozhikode

**Kiran K Shah And Kishor. R. Shah
KishorKumar and Company
7/1035, Court Road
S.M.Street
Kozhikode – 673001
Mob- +91-9895013961**

21/07/2023

To

**Data Software Research Company Pvt Ltd
Unit- TTK HealthCare Ltd
No.19,Pycrofts Garden Road
Off Haddows Road
Nugambakkam
Chennai-06**

Respected Sir/Madam,

Subject: - Request for issue of duplicate share Certificate for Folio Number- K01013.

This is in reference to tele-conversation with your executive, we herewith submit request for the issuance of duplicate share certificate of TTK healthcare.

Copy of Pan card and Aadhar Card of 1st and 2nd holders attached along with this letter. In view of the current delisting offer received we request you to inform regarding the procedure for the same as early as possible.

Thanking You



Kiran K Shah
1st Holder



Kishor R Shah
2nd Holder

