



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:051:23

March 03, 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 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 Shareholder Ms. Hina B Lakhani who holds shares has reported loss / misplacement of Share Certificate 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	
H02222	Ms. Hina B Lakhani	100	10088	02607901	02608000	03.03.2023 (03.02.2023) [Copy enclosed]

She has requested us to issue Duplicate Share Certificate in lieu of the said original 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

(S KALYANARAMAN)
Wholtime Director & Secretary

Encl.: a/a

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

19, Pycrofts Garden Lane
Off Haddows Road
Nungambakkam
Chennai - 600 006.
Tel : 044 - 2821 3738 / 4487

March 3, 2023

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

Dear Sir/ Madam,

Sub: Issue of duplicate share certificates – Confirmation

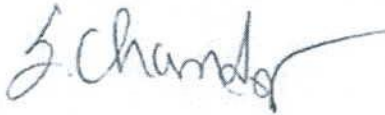
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
H02222	Hina B Lakhani	10088	02607901 – 02608000	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

Date: 3rd February 2023

From,
Hina B Lakhani
A-1003 Shyamal Vertix,
Opp Aalap Green City
Sadhu Vaswani Road,
Rajkot - 360005
Ph : +91 96381 49519 / +91 93740 81800



To,
Data Software Research Co. Ltd.
No. 19, Pycrofts Garden Road,
Off. Haddows Road, Nungambakkam,
Chennai (Madras) - 600006
Tamil Nadu

Subject : Request to Issue Duplicate Share Certificate

Respected Sir/Madam,

I am the shareholder of TTK Healthcare Ltd. bearing folio number **H02222**, holding **100** numbers of equity shares.

This is to inform you that my share certificates had be lost, hence I request you to issue a duplicate share certificate for the same.

*Also request you to update residence address in your records.
Thanking you. Electricity Bill Attached.*

Yours faithfully,

Hina B Lakhani

Hina B Lakhani