



**TTK Healthcare  
LIMITED**

TTKH:SEC:SL:321:23

November 21, 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 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 the Shareholders who hold shares, have 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	
K01024	Kiran Prakash Ahuja & Prakash Premchand Ahuja	200	019750 - 019751	03433044	03433243	November 06, 2023 (November 21, 2023)

The Shareholders have 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)**  
*Wholetime Director & 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

November 21, 2023

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

Dear Sir / Madam,

Sub: Issue of duplicate share certificates – Confirmation

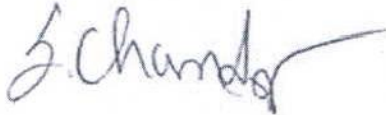
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
K01024	Kiran Prakash Ahuja Prakash Premchand Ahuja	019750 – 019751	03433044 – 03433243	200

This is for your kind information.

Thanking you,

Yours faithfully  
For Data Software Research Co Pvt Ltd



S Chandrasekaran  
Senior Manager

Encl: As above

**KIRAN PRAKASH AHUJA**

21, NAVSONARBALA,  
PLOT NO : 35/36, TURNER ROAD,  
OPP : CROSSWORD,  
BANDRA – (WEST),  
MUMBAI-400050.

Mobile No : 98200 41250

Email id : kiranprakashahuja@yahoo.com

DATE : 06-11-2023

TO,  
DATA SOFTWARE RESEARCH CO PVT LTD  
UNIT : ~~TTK PRESTIGE LTD~~ HEALTHCARE LTD  
19, PYCROFTS GARDEN ROAD,  
OFF : HADDOWS ROAD,  
NUNGAMBAKKAM,  
CHENNAI – 600 006

Dear sir,

**SUB : KYC UPDATION AND ISSUE OF DUPLICATE SHARE CERTIFICATE**

**REF : FOLIO NO – K01024**

HEALTHCARE

As above, we having 200 shares of ~~TTK PRESTIGE LTD~~ under folio no **K01024** in the name of KIRAN PRAKASH AHUJA jointly with PRAKASH PREMCHANAD AHUJA

Please note that above ~~200~~ shares I have lost / misplaced, so kindly send me procedure to issue duplicate share certificate for the same.

As per your necessary requirements we are sending herewith following documents :

- 1 : Form no ISR – 1 duly filled and signed (also enclosed Pan card copy, Adhaar card copy – duly self attested, CML / CLIENT MASTER copy)
- 2 : Form no ISR – 2 (ORIGINAL BANK VERIFICATION LETTER) and cancelled cheque leaf.
- 3 : Form no SH-13 (Nomination Form) duly filled and signed.
- 4 : Form no ISR – 4 (Request for issue of duplicate share certificate) duly filled and signed.

We are also sending herewith dividend warrant no : 001492 dated 30-08-2019 for Rs 1,000/- for the revalidation issued form AXIS BANK.

You are also requested to kindly update us if any dividend is pending to issue from your records.

Please find the same in order and do the needful at the earliest.

Thanking you,



(KIRAN P. AHUJA)



(PRAKASH P. AHUJA)

