



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:022:23

February 02, 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 Shareholder Ms. Vasumatiben Narottamdas Halani who holds shares jointly with Mr. Narottamdas Valjibhai Halani (Deceased) has reported loss / misplacement of Share Certificates 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	
N01204	Mr. Narottamdas Valjibhai Halani (Deceased)	100	4263	02025401	02025500	25.01.2023 (02.02.2023) [Copy enclosed]
		100	14254	03024501	03024600	
N01251	Ms. Vasumatiben Narottamdas	100	7370	02336101	02336200	

She 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

February 2, 2023

19, Pycrofts Garden Lane
Off Haddows Road
Nungambakkam
Chennai - 600 006.
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

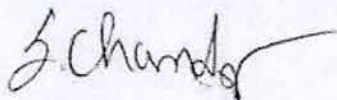
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
N01204	Narottamdas Valjibhai Halani (deceased)	4263	02025401 – 02025500	100
	Vasumatiben Narottamdas Halani	14254	03024501 – 03024600	100
N01251	Narottamdas Valjibhai Halani (deceased) Vasumatiben Narottamdas Halani	7370	02336101 – 02336200	100

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



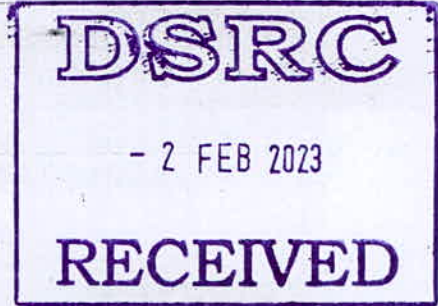
S Chandrasekaran
Senior Manager

Encl: As above

FROM:
NARESHKUMAR H. AGRAWAL
LEGAL AND FINANCIAL ADVISOR
JIN PLOT , BEHIND HDFC BANK, PO. DHRANGADHRA 363310
GUJARAT M: 98794 82782 : NH_AGRRAWAL@YAHOO.CO.IN

DATE:- 25/01/2023

TO,
DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED
UNIT: TTK HEALTH CARE LIMITED
PO: CHENNAI 600006



RES SIR,
SUB:[1] REQUEST FOR SET OF DOCUMENT FOR LOSS OF CERTIFICATE /DUPLICATE CUM NAME DELATION/TRANSMISSION IN FOLIO NO. N 01251 AND N 01204
YOUR REF : EMAIL DATED 17/01/2023.
YOUR REF: DSRC/TTK/DUP/IB/20670017 DATED 19/04/2021.

REGARDING WITH THE ABOVE REFERENCE I UNDER SIGN ON BEHALF OF MY CLIENT VASUMATIBEN NARROTAMDAS HALANI JOINT WITH NARROTTAMDAS VALJIBHAI HALANI [FIRST HOLDER IN ABOVE ALL TWO. FOLIO] OLD ADDRESS AT : DHRANGADHRA 363310 OPP. SHAKTI TEMPLE SHAKTI ROAD NEW ADDRESS CLUB ROAD, NEAR LAL TANK PO: DHRANGADHRA 363310 HOLDING PAN NO. AAEPH0824R AADHAR CARD NO. 5758 1911 1020 REQUEST YOU REGARDING THE ABOVE MATTER THAT MY CLIENT IS HAVING 300 [100 + 200]SHARES IN TTK HEALTH CARE LIMITED., MY CLIENT HUSBAND NARROTTAMDAS VALJIBHAI HALANI [FIRST HOLDER EXPIRED ON 08/07/2017 AND THERE ARE NO ORIGINAL SHARE CERTIFICATE AVAILABLE WITH MY CLIENT THEREFOR WE REQUEST YOU PLEASE SEND US SET OF DOCUMENT FOR DUPLICATE CUM NAME DELATION/TRANSMISSION OF SHARE AND PROCESS TO RE ISSUE DUPLICATE SHARE AGAINST THE LOST OF SHARE IN SOFT COPY FOR ABOVE BOTH FOLIO AND OBLIGE US.

WE HEREWITH SENDING UNDER DETAILS DOCUMENT FOR YOUR REFERENCE :

1. SIGNATURE ON SHARE HOLDER ON THIS LETTER
2. SELF ATTESTED COPY OF SHARE HOLDER SELF ATTESTED
3. COPY OF DEATH CERTIFICATE.

AND MORE I WANT TO SAY YOU THAT I ANY DIVIDEND IS UNCLAIMED IN SAID FOLIO PLEASE INTIMATE US.

ASSURING YOUR FAVORABLE REPLY FOR THE SAME.

THANKING YOU
YOURS FAITHFULLY

[NARESH KUMAR H. AGRAWAL]

423797 22-02-2023 11:11:17

SIGNATURE OF SHARE HOLDER

ENCLOSE : AS ABOVE