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**TTK Healthcare**  
**LIMITED**

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TTKHC:SEC:GJ:114:20

October 10, 2020

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 : Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended 30<sup>th</sup> September, 2020**

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As per Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the Compliance Certificate dated 10<sup>th</sup> October, 2020, issued by M/s A K Jain & Associates, Chennai 600 084, Practising Company Secretaries, for the half-year ended 30<sup>th</sup> September, 2020.

Kindly take the above document on record.

Thanking you

Yours faithfully  
For TTK Healthcare Limited

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

Encl.: a/a

**A. K. JAIN & ASSOCIATES**  
**COMPANY SECRETARIES**



*S. Anil Kumar Jain* B.Com., FCS

*Balu Sridhar* M.A.C.S., FCS., LLB

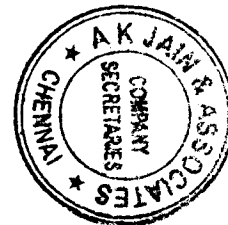
*Pankaj Mehta* B.Com (C.S.), ACS

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED ON 30.09.2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. TTK HEALTHCARE LIMITED** (CIN: L24231TN1958PLC003647) (the company) maintained by **M/s. DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED**, Chennai (Share Transfer Agent) pertaining to transfer / transmission of equity shares of the company for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015. Based on the information provided by the Company, we hereby certify that

- a) The Company has delivered Share Certificates in respect of request received for the transmission of shares during the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** within thirty days as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, from respective date of lodgement thereof excepting those rejected on technical grounds
- b) The Company and / or RTA have not received any requests for transfer, renewal, exchange or endorsement of calls / allotment monies.

For **A. K. JAIN & ASSOCIATES**  
Company Secretaries



*P. Mehta*  
**PANKAJ MEHTA**  
Partner  
M. No. A29407  
C.P. No. 10598  
UDIN: A029407B000885152

Place: Chennai

Date: 10 OCT 2020

No. 2, (New No. 3), Raja Annamalai Road, First Floor, Purasaiwalkam, Chennai - 600 084.  
Phone : 2665 1224 / 4555 8281 Cell : 98411 76001 / 98413 22315 E-mail : akjainassociates@gmail.com

No. 2, (New No. 3), Raja Annamalai Road, First Floor, Purasaiwalkam, Chennai - 600 084.  
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