

TTKH:SEC:AT:176:21

September 09, 2021

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 Certificate(s) and Receipt of Application for issuance of Duplicate Share Certificate(s)

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. Gorti Subba Rao 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 /
				From		(Date of Receipt)
G02593	Gorti Subba Rao	100	4196	02018701	02018800	09.09.2021 (E-mail) [Copy enclosed]

He has requested us to issue Duplicate Share Certificate(s) in lieu of the said original Share Certificate(s) 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

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(S KALYANARAMAN) Wholetime Director & Secretary

Encl.: a/a

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Caution External Mail :Re: TTK Healthcare Ltd - loss of share certificate - Folio : G02593(Ack No : 7793)

From : GORTI SUBBA RAO <gortisubbarao62@gmail.com>

Subject : Caution External Mail :Re: TTK Healthcare Ltd - loss of share certificate - Folio : G02593(Ack No : 7793)

Thu, Sep 09, 2021 12:50 AM @1 attachment

To:ttk healthcare <ttk.healthcare@dsrc-cid.in>

Cc : investorcare@ttkhealthcare.com, chandrasekaran s
 <chandrasekaran.s@dsrc.co.in>, ramaswamy@dsrc.co.in

Dear Sir,

Please find the attached scan copy of request letter , self attested pan card and aadhar card

Kindly check share certificate is lying with you or not?

If it is not available please issue the issue of duplicate share certificate.

Provide the Share certificate bearing nos, and dist numbers

Regards, Gorti Subba Rao. 9110785029

On Fri, 6 Aug 2021 at 15:39, <<u>ttk.healthcare@dsrc-cid.in</u>> wrote:

Dear Sir,

With reference to your email regarding procedure for issue of duplicate share certificate, we request you to send us a request letter duly signed by you.

The request letter may please be sent to our address mentioned below:-

DATA SOFTWARE RESEARCH CO. PVT. LTD. Unit: TTK Healthcare Limited NO.19 (OLD NO.9), PYCROFTS GARDEN ROAD OFF HADDOWS ROAD NUNGAMBAKKAM CHENNAI - 600 006.

On receipt of the request letter, we will do the needful.

The request letter can also be sent as scanned copy, if it is convenient for you.

Your holding 100 shares under folio No.G02593.

Please note our Email ID ttk.healthcare@dsrc-cid.in

Regards, Anandan G Capital Issue Division

DSRC- Data Software Research Company Private Limited, 19 Pycrofts Garden Road, Nungambakkam, Chennai 600 006, India Office: +91 44 28213738 , 28214487 Fax : +91 44 2821 4636
http://dsrc.com/bpm/
Disclaimer: This message contains information that may be privileged or confidential and is intended only for the person
to whom it is addressed. If you are not the intended recipient and are not authorized by the recipient to read on behalf,
do not read, print, retain, copy, distribute or use this message or any part thereof. If you
receive this message in error, please notify the sender immediately and delete all copies of it; your cooperation in this regard is much appreciated.
From: gortisubbarao62@gmail.com
To: <u>info@ttkhealthcare.com,ttk.healthcare@dsrc-cid.in</u> CC:
Subject: TTK HEALTH CARE FOLIO G02593 - GORTI SUBBA RAO Sent: Saturday, 31 July 2021 08:55:00
Dear Sir,
Please provide the status of my shares for TTK HEALTH CARE FOLIO G02593 - GORTI SUBBA RAO
How many shares i have, is my share certificate lying with you?
if share certificate does not lying with you please provide the procedure of issue of duplicate share certificate process.
Regards, Gorti Subba Rao

Request Letter for TTK Health Care Folio G02593pdf 5 MB

Request Letter for TTK Health Care

Τo,

DATA SOFTWARE RESEARCH CO. PVT. LTD. Unit: TTK Healthcare Limited NO.19 (OLD NO.9), PYCROFTS GARDEN ROAD OFF HADDOWS ROAD NUNGAMBAKKAM CHENNAI - 600 006.

Folio No.: G02593.Sub: Issue of Duplicate share certificate

Dear Sir/Madam,

I have invested in TTK Healthcare Limited, I does not have the share certificate, kindly check at your end as undelivered lying with you, if you share certificate does not lying with you, kindly provide issue of duplicate share certificate process to us.

I am enclosed with self attested photocopy of pan card and aadhaar card

Regards, Gorti Subba Rao 50-28-10, TPT Colony ,Road Opp. Old EENADU Office Seethammadhara Vishakapatnam – 530013 Andhrapradesh Ph No: 9110785029

P. Sulha Loos



इस काई के खोने 2 पाने घर कुपया सुनित करें 4 लेकिएँ आगासन देम सेवा उठाई, एम एस की एल सीमडी प्रचील, कल्सायर मेंबर्ग, बानंदर इंजियांन, एमर्ट्स के मेलदीक बानंदर, युना – 411: 0.45

If this card is last - someone's lost card is found, please inform, restarn to : Income Tax PAN Services Unit, NSDL, 3rd Fliot, Sappline Chambers, Near Baner, Telephone Exchange, Baner, Pune + 411 (145)

Tel 91 26-2721 8080 Fax: 91-20-2721 8081 e-mail: hanfo-graaf.co.in

J. Gulha foo

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भारतीय विशिष्ट पहचान प्राधिकरण भारत सरकार Unique Identification Authority of India Government of India



E-Aadhaar Letter

జిస్టేషన్/Enrolment No.: 2017/60446/97635

Gorti Subba Rao (గొర్తిసుబ్బారావు)

మీ ఆధార్ సంఖ్య/ Your Aadhaar No.:

Date: 20/11/2015 S/O: Gorti Sitarama Krishna Murty, 50-28-10, TPT COLONY, ROAD OPP OLD EENADU OFFICE,

SEETHAMMADHARA, Visakhapatnam (Urban), Visakhapatnam,

Andhra Pradesh - 530013

సమాచారం

📓 ఆధార్ గుర్తింపుకు ధృవీకరణ, పౌరసత్వానికి కాదు.

📓 గుర్తిపుకు ధృవీకరణ ఆన్లైన్ అథెంటికేషన్ ద్వారా పొందవచ్చు.

📓 ఇది ఎలెక్టానిక్ పద్ధతిలో వ్రాయబడిన లేఖ.

INFORMATION

Signature Not Verifie

Digitally signed by UNIQUE IDENTIFICATION AUTHORITY OF INDIA Date: 2015.11.20 13:42:03 IST

Aadhaar is a proof of identity, not of citizenship.

- To establish identity, authenticate online.
- This is electronically generated letter.



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ఆధార్-సామాన్యమానవుడి హక్కు

1 1947 1800 300 1947

www.uidai.gov.in

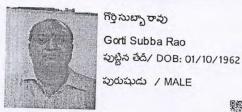
📓 ఆధార్ దేశమంతటా చెల్లుతుంది.

- 📓 ఆధార్ ఆధార్ కొరకై, ఒకే సారి నమోదు చేసుకుంటే సరిపోతుంది.
- 📓 దయచేసి మీ లేటెస్ట్ మొబైల్ నంబర్ మరియు ఈ-మెయిల్ అడ్రస్ నమోదు చేసుకోండి దీనివలన మీరు విభిన్న ప్రయోజనాలను పొందే ఏలుంటుంది.

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పురుషుడు / MALE



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చిరునామా:

సంబంధీకులు: గొర్తిసీతారామ కృష్ణా మూర్తి, 50-28-10, టిపిటి కోలని, రోడ్ ఒప్ప్ ఓల్డ్ ఈనాడు ఆఫీస్, సితమ్మధార, విశాఖపట్నం అర్బన్, విశాఖపట్నం, ఆంధ్ర ప్రదేశ్ - 530013

Address: S/O: Gorti Sitarama Krishna Murty, 50-28-10, TPT COLONY, ROAD OPP OLD EENADU OFFICE, SEETHAMMADHARA, Visakhapatnam (Urban), Visakhapatnam, Andhra Pradesh - 53001

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