



**TTK Healthcare
LIMITED**

TTKH:SEC:AT:063:22

April 26, 2022

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 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 Mrs S Suganthi (Claimant) 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	
G02571	G Gurumanickam (deceased)	100	70621	03275758	03275857	04.04.2022 (25.04.2022) [Copy enclosed]

Note: The said Shares had already been transferred in favour of IEPF Authority on 29.09.2021.

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

for (S KALYANARAMAN)
Wholetime 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

April 26, 2022

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
G02571	G Gurumanickam (deceased)	70621	03275758 – 03275857	100

We wish inform to you that these shares have already been transferred to IEPF account in the year 2021.

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd


S Chandrasekaran
Senior Manager - Capital Issue Division

Encl: As above

217900016

04/04/2022
PATTUKKOTTAI

FROM

S.SUGANTHI
24/66, PILLAIYAR KOIL STREET,
PATTUKKOTTAI, THANJAVUR DISTRICT,
TAMILNADU-614601

TO

DATA SOFTWARE RESEARCH CO. PVT. LTD.
19, PYCROFTS GARDEN ROAD, OFF. HADDOWS ROAD,
NUNGAMBAKKAM, CHENNAI- 600 006

Sub : **SHARE CURRENT STATUS AND PROCEDURE FOR TRANSMISSION**

DEAR SIR/MADAM,

I AM S.SUGANTHI FROM PATTUKKOTTAI, TAMILNADU MY FATHER LATE. G.GURUMANICKAM INVESTED IN TTK HEALTHCARE LTD, FOLIO NO: G02571, QTY 100. MY FATHER EXPIRED ON 08/11/2009 NOW I WANT TO TRANSFER THE SHARES TO MY NAME KINDLY GIVE THE PROCEDURE. HERE BY I ATTACHED THE FOLLOWING DOCUMENTS. BELOW ATTACHED SHARE CERTIFICATE ONLY WITH ME. PLEASE GIVE ME THE DETAILS IF ANY (BONUS, SPLIT, AND RIGHTS) OF THE FOLIO WHETHER IT HAVE AND GIVE THE DETAILED LIST OF PENDING DIVIDEND.

1. DEATH CERTIFICATE OF LATE GURUMANICKAM & G.INDRA
2. LEGAL HEIRS CERTIFICATE OF LATE GURUMANICKAM & G.INDRA
3. SELF ATTESTED COPY OF PAN & AADHAR CARD

NOTE : I DON'T HAVE ORIGINAL SHARE CERTIFICATES

THANKS & REGARDS

- S. Suganthi

(S.SUGANTHI)

