



**TTK Healthcare
LIMITED**

TTKH:SEC:GJ:149:23

June 14, 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 Mr Calve Satheesh who holds shares, has reported loss / misplacement of Share Certificates 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	
C02006	Calve Satheesh	5	25776	04362554	04362558	13.06.2023

The Shareholder has requested us to issue Duplicate Share Certificates in lieu of the said original Share Certificates.

Kindly take the above information on record.

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholtime Director & Secretary

Encl.: a/a

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

June 13, 2023

19, Pycrofts Garden Lane
Nungambakkam
Chennai - 600 006
Tamil Nadu, India.
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

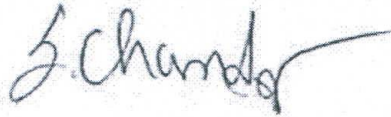
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
C02006	Clave Satheesh	25776	04362554 – 04362558	5

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

Encl: As above

219300031

Calve Sateesh

SPEEPOST WITH ACK DUE

02-06-2023.

To

Data Software Research Company Pvt. Ltd.

UNIT : TTK Healthcare Ltd

11, Smith Road

Kasturi Towers

Express Estates

Thousand Lights

Chennai

Tamilnadu 600 002



Dear Sir,

Received the attached letter dt. 23-05-2023.

I would like to inform you that:-

1. The share certificate is not available
2. Name should read as CALVE SATEESH
3. Kindly confirm number of shares held
4. Kindly confirm if any debentures are held
5. Please let me know if there is any unclaimed dividends
6. Any further formality to be completed will be done by me

Kindly let me know at the earliest

A handwritten signature in blue ink, appearing to read "Calve Sateesh".

CALVE SATEESH

New 324 Old 808 Poonamallee High Road,
Kilpauk, Chennai 600010
Mobile: +91 9884043441 email: calvesateesh@gmail.com