

TTKH:SEC:GJ:055:21

March 16, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra East

Scrip Code: 507747

Mumbai 400 051

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 Kamlakar Nanasaheb Desai 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 /
					From		(Date of Receipt)
		Kamlakar Nanasaheb Desai	100	1599	1759951	1760050	16.03.2021 [Copy enclosed]

Note: The said Shares had already been transferred in favour of IEPF Authority on 27.11.2017 and the Shareholder had processed the claim for the shares with the IEPF Authority vide Form IEPF-5.

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

(S KALYANARAMAN)

Wholetime Director & Secretary

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Encl.: a/a

Regd. Office: No. 6, Cathedral Road, Chennai - 600 086, INDIA Phone: 91-44-28116106 - 08, Fax: 91-44-28116387 Email: info@ttkhealthcare.com Website: www.ttkhealthcare.com

CIN: L24231TN1958PLC003647

To,

TTK Healthcare Limited



Sub:- Declaration of lost of Shares

I Kamlakar Nanasaheb Desai state that I have lost physical shares of TTK Healthcare for which I have filed a FIR also(copy sent to you).

Details of shares held by me are as below

- 1. Name of company :- TTK Healthcare Limited
- 2. Folio number:-K00245
- 3. Certificate number:-1599
- 4. No.of shares :-100

As required by your goodself

Regards,

Kamlakar Nanasaheb Desai

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