

TTKH:SEC:AT:152:22

July 29, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Scrip Code: 507

507747

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra East 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 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 Aditya Chopra (Claimant) has reported loss / misplacement of Share Certificates 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	
				From	То	Communication / (Date of Receipt)	
A00688	Anil Chopra (deceased)	100	2401	01839201	01839300	Nil	
		50	17349	03239716	03239765	(29.07.2022) [Copy enclosed]	

He has requested us to issue Duplicate Share Certificates in lieu of the said original Share Certificates 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

Encl.: a/a

CIN: L24231TN1958PLC003647

# DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED\_

19, Pycrofts Garden Lane Off Haddows Road Nungambakkam Chennal - 600 008, Tel : 044 - 2821 3738 / 4487

July 29, 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
A00688	Anil Chopra (deceased)	2401 17349	01839201 - 01839300 03239716 - 03239765	100 50

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

Manager TTI ( Heelthcare dimited Chennai:

Sty

Subject 1- Loss of Share certificates Poliono: A00688.

My father Mr. Anillhapma, had expiredon 15/12/2011.
He had inverted in Sharer of your company follows. Avolles.
His certificates are lost.

Krudly do the needful and help me in claiming

IDSIRC 29 JUL 2000 RECEIV

Regards.
Aditya Chipera.
C-43 Phase-II
Ford Point
Additions. PB. 141010.
9855777717.





### SICISIOS CONTRACTOR Government of India

## भारतीय विशिष्ट पहचान प्राधिकरण Unique identification Authority of

unitary way Enrolment No.: 1218/24694/02264

යන්දන ජනත Aditya Chopra S/O: Anii Choora Luftan Indostries, C-43 MMSE-Z Focal Point Liadhsana Punsab - 140000 9855777737



आपका आधार क्रमांक / Your Aadhaar No. :

XXXX XXXX 8578 VID: 9186 2178 3950 4057

मेरा आधार, मेरी पहचान







ALCOHOLD STORY Aditya Chopra 44 (84/00st 09/10/1919 DW MALE

XXXX XXXX 8578 VID: 9186 2178 3950 4057 मेरा आधार, मेरी पहचान







#### स्वना

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- यह एक इत्तेक्ट्रॉविक प्रक्रिया द्वारा क्वा हुआ यह है।

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