



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:020:23

January 31, 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 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 the Shareholder Ms. Rita Kishinchand Ramchandani 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	
R01514	Rita Kishinchand Ramchandani	100	011994	02798501	02798600	23.08.2022 (31.01.2023) [Copy enclosed]

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

(S KALYANARAMAN)
Wholtime 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

January 31, 2023

TTK Healthcare Limited
No.6 Cathedral Road
Chennai – 600 086

Dear Sir/ Madam,

Sub: Issue of duplicate share certificates – Confirmation

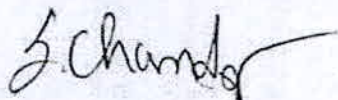
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
R01514	Rita Kishinchand Ramchandani	011994	02798501 – 02798600	100

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

Encl: As above

824
25/10/22
20

dsrcto@vsnl.com

DATA SOFTWARE RESEARCH

CO PVT LTD

SAFE SOURCEIAN

Complex no. 22

4 class st

TRUSTPURAM KODAMBAKAM

CHEMNAR T.N

600024
044-24833738
24834487

RITA KISHINCHAND RAMCHANDANI

4, A-7 NAVJEEVAN SOC ,3RD FLOOR,

M.G NAGAR,MAHUL RD, CHEMBUR

MUMBAI-400074.

DATE: 23/08/2022.

SUB: FORM ISR-1,ISR-2 ,ISR-4,NOMINATION-SH-13, LOSS OF SHARES,REMOVE STOP IND,

UNIT: TTK HEALTHCARE LTD

MFNOS.

CERTSNOS

SHS

R01514

100

✓ ENCL: SELF ATT PANCARD,AADHAR,CML,NMD AFFIDAVIT & CANCEL CHEQUE FOR UPDATION OF ECS BANK MANDATE & CREDIT THE ALL UNPAID DIVIDEND

✓ ENCL: ISR-1 ✓, ISR-2 ✓, ISR-4 ✓, NOMINATION -SH-13 ✓ FOR UPDATION OF KYC

✓ AND PLS SEND US THE CONFIRMATION FOR KYC UPDATION

✓ WE DON'T HAVE THE SHARES PLS GIVE THE STATUS OF HOLDINGS & SEND THE DUPLICATE PROCEDURE AT ABOVE ADDRESS

WE FOUND THE ABOVE SHARES FROM OUR PREMISES,PLS REMOVE THE STOP INDICATOR AND CANCEL THE DUPLICATE PROCEDURE

PLS SEND THE CONFIRMATION TO US SO WE CAN RELODGE THE ABOVE _____ SHARES FOR FURTHER DEMAT PROCESS.

THANX & REGARDS

R Ramchandani

RITA KISHINCHAND RAMCHANDANI

MOBILE NO.9833073255 EMAIL ID: KCRMUM54@GMAIL.COM (ALL SMALL)

DSRC
31 JAN 2023
RECEIVED