



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:315:23

November 08, 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 the Shareholders who hold shares, have reported loss / misplacement of Share Certificate 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	
A03341	Ashutosh Kumar Agrawal & Jyotsna Agrawal	100	16560	02264101	02264200	NIL (November 08, 2023)

The Shareholders have 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)

Wholetime Director & Secretary

Encl.: a/a

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

November 8, 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
A03341	Ashutosh Kumar Agrawal Jyotsna Agrawal	16560	02264101 – 02264200	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

Data Software Research Co. Ltd

Unit - TTK Healthcare Ltd

Sree sovereign complex no.22

4th cross street trustpuram

Kodambakkam Chennai -

600024-

Subject -Duplicate Share Issue (or lying in Suspense Account) and Application for claiming unpaid Dividend amount and Shares from IEPF.

TTK Healthcare Ltd -100 Shares Folio no -A03341

ASHUTOSH KUMAR AGRAWAL

- 1. Give Details of Shares eg Certificate no , Distinctive no , no of shares so that we complete Duplicate Share issue and IEPF formalities**
- 2. Update KYC details (ISR-1 , ISR-2 , ISR-4 and SH-13) attached**
- 3. Location of shares - Delivered or returned undelivered to company (Lying in Suspense account)**
- 4. Give details of unclaimed dividend both transferred to IEPF and still Lying with company AND ISSUE ENTITLEMENT LETTER for claiming Shares from IEPF.**

Dear Sir/Ma'am

We request you to give details of unclaimed dividend of last many years both transferred to IEPF and lying with company so that we can process IEPF application.

Details of shares transferred to IEPF:-

Pl give Details eg Certificate no, Distinctive no, no of shares so that we complete Duplicate Share issue formalities (Or claim shares from Suspense account if they are returned undelivered to company)



SINo.	FOLIO NO	Certificate No.	Dist. From	Dist. To	No. of Shares	Flag Delivered or returned undelivered
1	A03341					
2						
3						
Total						

Notes: - Please find the attached documents required by you:-

- ✓ • Update KYC details (ISR-1 , ISR-2 , ISR-4 and SH-13) attached
- ✓ • Aadhar Card signed and Pan Card signed
- ✓ • Cancelled cheque / *Self Attested Pass Book Copy.*
 - CML copy
 - Nomination

Thanking You

Ashutosh K. Agrawal

Yours Faithfully

ASHUTOSH KUMAR AGRAWAL

Mob no – 9696294546

ADDRESS –B 31/80 -17 AHILYABAI NAGAR COLONY

BHOGABIR LANKA VARANASI-221005

UTTAR PRADESH