



**TTK Healthcare  
LIMITED**

TTKH:SEC:SL:299:23

October 24, 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 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	
J01297	Joy G Pandya	100	10242	02623301	02623400	October 19, 2023 (October 24, 2023)
	Ghanshyam I Pandya	100	19507	03414744	03414843	

The Shareholders have 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**

# DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

October 24, 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

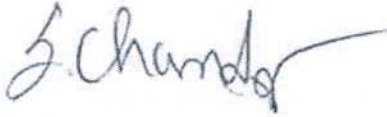
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
J01297	Joy G Pandya Ghanshyam I Pandya	10242 19507	02623301 – 02623400 03414744 - 03414843	100 100

This is for your kind information.

Thanking you,

Yours faithfully  
For Data Software Research Co Pvt Ltd



S Chandrasekaran  
Senior Manager

Encl: As above

PHONE NO.
DATE / /

Joy G PANDYA

JO1297.

19<sup>th</sup> OCT 23.

TO,

Capital Issue Division

TTK Healthcare Limited

Dear Sir,

Sub: Loss of shares JO1297.

I have lost my share certificate copy of 200 shares folio no: "JO1297 TTK healthcare".

Myself and my father G. hamsyam I. Pandya are requesting (Joint holder) you to do do needful kindly.

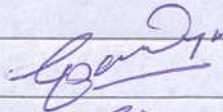
I am also attaching my self attested Pan card copy & address proof.

Thanks with regards.

Yours faithfully.



(Joy G. Pandya)



G. hamsyam I. Pandya

