



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:021:23

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 Mr. Kamal Kapoor 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 Communication / (Date of Receipt)
				From	To	
K00537	Kamal Kapoor	100	06728	02271901	02272000	24.01.2023 (31.01.2023) [Copy enclosed]
		50	019643	03425614	03425663	24.01.2023 (31.01.2023) [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)
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

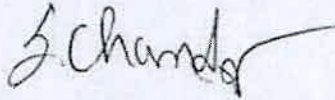
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
K00537	Kamal Kapoor	06728 019643	02271901 – 02272000 03425614 – 03425663	100 50

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

Encl: As above

KAMAL KAPOOR
Kavita Kapoor

Permanent address

1213 B, First floor, J-Block, Palam Vihar, Gurugram-122017

24/1/2023

TTK HEALTH CARE LIMITED,
6 NEAR CHOLA SHERATON HOTEL,
CATHEDRAL ROAD, GOPALA PURAM,
CHENNAI-600086



WARRANT NO: 000178 DATED 8/8/2008 AND 000155 DATED 8/8/2011 AND 000147 DATED 24/8/2012

FOLIO NO: K00537

UNIT: TTK HEALTH CARE LIMITED

NO OF SHARES: 150

SUBJECT: Missing/Lost share certificate

FIR NO. 132270801901217

DEAR SIR,

I would like to inform you that I had share certificates of your company (TTK Healthcare Limited) with us in the name of Kamal Kapoor.

That I have already informed you on 4/9/19 and 23/9/19 that I have lost/misplaced my share certificates of your company and I also lodged a FIR. That FIR copy is also attached herewith bearing lost property application no. 132270801901217 dated 19/8/19.

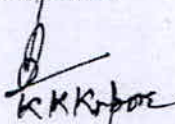
During the period 8/11/19 to 11 Nov 2021 (cov-19)- I was residing at Bahrain (Middle east) so during the period of covid, I could not contact with you.

I request the concerned department to kindly take action in this matter and send the duplicate and original share certificate in the name of Kamal Kapoor, if there is any requirement regarding the delivery of the share certificate, please write to us.

Thanks for your co-operation

Yours faithfully

Kamal Kapoor


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