



TTK Healthcare LIMITED

TTKH:SEC:AT:022:21

January 28, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, 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 (SEBI LODR Regulations) - Loss 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 Mr. Kalapi Bhadrakant Nanavaty 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.	Shareholder Name	No. of Shares	Certificate No.	Distinctive Nos.		Communication Dated / (Received on)
				From	To	
K00462	Kalapi Bhadrakant Nanavaty	100	6653	02264401	02264500	26.01.2021 (27.01.2021)

He has requested us to issue Duplicate Share Certificate(s) in lieu of the said original Share Certificate(s) and we shall be doing the needful upon compliance with the requisite procedure / formalities.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For TTK Healthcare Limited



(S KALYANARAMAN)
Wholetime Director & Secretary

Regd. Office : No. 6, Cathedral Road, Chennai - 600 086, INDIA

Phone : 91-44-28116106 - 08, Fax : 91-44-28116387

Email : info@ttkhealthcare.com Website : www.ttkhealthcare.com

CIN : L24231TN1958PLC003647

(Factory : 5, Old Trunk Road, Pallavaram Chennai - 600 043, INDIA)

Kalapi B. Nanavati,
101, Chinmay Apartment,
Opp. Police Headquarters,
New Nagarwada,
Junagadh – 362 001

Mob. 9428951001

Date : 26-1-2021

To,
TTK Healthcare Pvt. Ltd.,
6, Cathedral Road,
Gopalpuram,
Chennai.

Sub : Issue of duplicate shares as being
Shareholder : F. No. K00462

Respected Sir,

I beg to request you to issue duplicate share certificate as
said shares has been unexpectedly misplaced.

Yours faithfully,

Kalapi B. Nanavati

