



**TTK Healthcare  
LIMITED**

TTKH:SEC:SL:305:24

November 08, 2024

**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 legal heir of the following Shareholders who held shares, has 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	
V01439	Velji Shamji Thakker (deceased)	100	8668	02465901	02466000	October 15, 2024 (November 08, 2024)
	Kastur Velji Thakker (deceased)	100	25454	04346657	04346756	
		10	25455	04346757	04346766	

*\*However the said shares were already transferred to the IEPF Authority in the year 2024 in compliance with the Companies Act, 2013.*

The Legal Heir has requested us to issue Duplicate Share Certificate in lieu of the said original Share Certificate and since the shares were transferred to the IEPF Authority, the procedure for claiming the shares from the IEPF Authority will be informed to the Claimant.

Kindly take the above information on record.

Yours faithfully  
**For TTK Healthcare Limited**

**(GOWRY A JAISHANKAR)**  
*DGM - Legal & Company Secretary*

**Encl.: a/a**

# DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

November 8, 2024

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 have received letter from Ashwin Velji Thakker dated 15.10.2024 (received on 08.11.2024) regarding loss / misplace of share certificate under folio V01439 as details below.

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
V01439	Velji Shamji Thakker (deceased)	8668	02465901 – 02466000	100
	Kastur Velji Thakker (deceased)	25454	04346657 – 04346756	100
		25455	04346757 – 04346766	10

On verification of our records we find that shares have already been transferred to Investor Education and Protection Fund (IEPF) in the year 2024.

This is for your kind information.

Thanking you,

Yours faithfully  
For Data Software Research Co Pvt Ltd



S Chandrasekaran  
Senior Manager

Encl: As above