



**TTK Healthcare  
LIMITED**

TTKH:SEC:SL:260:24

September 13, 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 Shareholder 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	
A03516	Anil Kumar Advocate (deceased)	100	5312	02130301	02130400	August 31, 2024 (September 13, 2024)

The Legal Heir has requested us to issue Duplicate Share Certificate in lieu of the said 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**

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

**Encl.: a/a**

# DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

19, Pycrofts Garden Lane  
Nungambakkam  
Chennai - 600 006  
Tamil Nadu, India.  
Tel.: 044-2821 3738/4487

September 13, 2024

TTK Healthcare Ltd  
No. 6 Cathedral Road  
Chennai – 600 086

Dear Madam,

We have received letter from Neera Sareen dated 31.08.2024 (received on 13.09.2024) regarding loss / misplace of share certificate under folio A03516 as detailed below.

Folio	Name	Certificate No.	Distinctive Nos.	No.of shares
A03516	Anil Kumar Advocate (deceased)	5312	02130301 – 02130400	100

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

This is for your kind information.

Thanking you,

Yours faithfully  
For Data Software Research Co Pvt Ltd



S Chandrasekaran  
Sr. Manager

Encl : As above