



**TTK Healthcare  
LIMITED**

TTKH:SEC:MA:154:20

December 22, 2020

**BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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. Sanjeev Kumar Khandelwal 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:

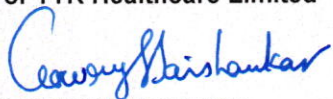
Folio No.	Shareholder Name	No. of Shares	Certificate No.	Distinctive Nos.		Communication Dated / (Received on)
				From	To	
R02418	Radhey Shyam Khandelwal (Deceased)	100	14569	03056001	03056100	10.12.2020 (21.12.2020)

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

**ESTATE OF LATE RADHEY SHYAM KHANDELWAL**  
**EXECUTORS SHRI AJIT KHANDELWAL, SHRI SANJEEV KUMAR KHANDELWAL**

Dated :10/12/2020

To

The secretary,  
DATA SOFTWARE RESEARCH CO. PVT. LTD.  
NO.19 (OLD NO.9), PYCROFTS GARDEN ROAD  
OFF HADDOWS ROAD  
NUNGAMBAKKAM  
CHENNAI - 600 006  
Unit: TTK Healthcare Ltd.

**Attn: Anandan G, Capital Issue Division**

Dear Sir,

Sub: Transmission of Equity shares having Folio no.-R02418 (ACK No.7402) standing in the name of Late Radhey Shyam Khandelwal.

This is in references of telephonic discussion I had with Mr. Krishnan on 3<sup>rd</sup> November,2020 for issuance of duplicate shares and subsequent transmission , please be informed that Mr. Radhey Shyam Khandelwal the holder of said share expired on 29<sup>th</sup> April,2014. We as Executors have obtained the Probate from Hon' High Court of Calcutta vide Probate No.PLA 265 of 2015 dated 16.1.2017 and would request you to kindly transmit the same in our name I,e, in the name of Ajit Khandelwal and Sanjeev Kumar Khandelwal, his legal heirs.

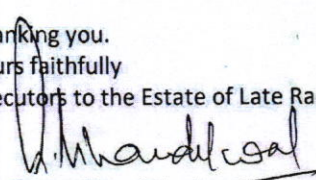
We are unable to submit the share certificate as it is missing from stock. Under such condition, you are requested to send us the formalities for duplicate share certificates and subsequent transmission of the same.

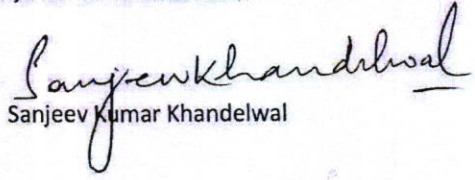
We are enclosing herewith a Copy of Death Certificate, Probate and copies of PAN Card for your doing needful.

Thanking you.

Yours faithfully

Executors to the Estate of Late Radhey Shyam Khandelwal

  
Ajit Kumar Khandelwal

  
Sanjeev Kumar Khandelwal

MAYFAIR TOWER, 2, PALM AVENUE, KOLKATA-700 019PH NO.-033-30580560/61, EMAIL: [ak@bnkcapital.com](mailto:ak@bnkcapital.com)

