



**TTK Healthcare
LIMITED**

TTKH:SEC:AT:198:22

September 26, 2022

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 Shareholders Mrs Mridula Sabikhi jointly with Mr Rajiv Sabikhi have 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	
M03068	Mridula Sabikhi Rajiv Sabikhi	100	12919	02891001	02891100	16.09.2022 (26.09.2022) [Copy enclosed]
M03049	Mridula Sabikhi Rajiv Sabikhi	40	26052	04486866	04486905	

They have 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)
Wholetime 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

September 26, 2022

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

Dear Sir/ Madam,

Sub: Issue of duplicate share certificates – Confirmation

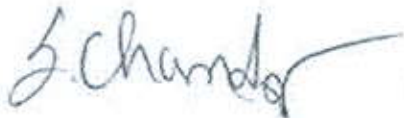
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
M03068	Mridula Sabikhi Rajiv Sabikhi	12919	02891001 – 02891100	100
M03049	Mridula Sabikhi Rajiv Sabikhi	26052	04486866 – 04486905	40

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

Encl: As above

218400047

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

respected.Sir,

SUB:: Loss of share Certificate

This is to bring to your kind notice that I am the holder of 140 shares of your Company along with my husband under folio no.M 03068 & M 03049. These were recently held in the physical form and that they have been recently misplaced and taken as LOST.

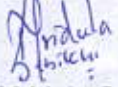
I have separately sent you copies of my husband and my self attested Pan Card and that of my Aadhaar card along with copy of the Pension payment certificate issued by my husband's Ex-employers M/s Canara Bank which mentions the bank account that is attached to the Demat account.

In this regard, I request you that while the process of issuance of share certificates is under way, kindly arrange to credit all / any dividend amounts which have remained unclaimed and also uncollected till date. One such unclaimed dividend warrant that is available is enclosed earlier with the documents submitted.

Particulars of our demat account are also enclosed for your reference.

Thanking you in anticipation,

Yours faithfully,


Mridula Sabikhi Rajiv Sabikhi
C 3 A / 118 B,
Janakpuri
New Delhi - 110058.

Dated:: 16/09/2022

