

TTKH:SEC:SL:242:23 August 17, 2023

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 Certificate and Receipt of

Application for issuance of Duplicate Share Certificate

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you that Mrs. Radhika Bahl jointly with Mr. Ajay Bahl who holds 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 /	
				From	То	(Date of Receipt)	
R01767	Radhika Bahl Ajay Bahl	50	022313	03628002	03628051	August 16, 2023	

^{*}However the said shares were already transferred to the IEPF Authority in the year 2020 in compliance with the Companies Act, 2013.

Mrs. Radhika Bahl jointly with Mr. Ajay Bahl has already filed its Claim with the IEPF Authority, upon verification of the documents received from them, the Company shall file the E-verification Report accordingly.

Kindly take the above information on record.

Yours faithfully For TTK Healthcare Limited

(S KALYANARAMAN)

Wholetime Director & Secretary

Encl.: a/a

CIN: L24231TN1958PLC003647

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED_

August 16, 2023

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 Mrs Radhika Bahl jiontly with Mr. Ajay Bahl regarding loss share certificate under folio R01767.

On verification of our records we find that shares have already been transferred to IEPF in the year 2020,

The share holding details are given below.

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
R01767	Radhika Bahl Ajay Bahl	022313	03628002 - 03628051	50

This is for your kind information.

Thanking you,

Yours faithfully

For Data Software Research Co Pvt Ltd

S Chandrasekaran Senior Manager To

Mr. S Kalyanaraman (Nodal Officer IEPF)
Wholetime Director & Secretary
UNIT: TTK HEALTHCRE LTDLTD
No. 6 Cathedral Road

Chennai-600086

From

RADHIKA BAHL & AJAY BAHL 3 Malcha Marg, Chanakyapuri,

New Delhi-110021

Sub: - Claiming Shares and dividends from IEPFA, SRN-F62:861026

Unit: - TTK Healthcre LtdLtd, Folio No. - R01767

Dear Sir/Ma'am,

I, Radhika Bahl, residing at 3 Malcha Marg, Chanakyapuri, New Delhi-110021, jointly holding 50 shares of TTK Healthcre Ltd with Ajay Bahl. Details of shares are as follows:-

Claimant Name	Folio No	No.Of Shares	
RADHIKA BAHL AJAY BAHL	R01767	50	

I would like to inform you that abovementioned shares got misplaced and the same have been transferred to IEPF

Application for duplicate issue of shares is already lodged and approved by company.

So, I am requesting you to kindly do needful action in order to claim my shares & dividends from IEPF Authority.

Your early action in this matter is highly appreciated.

Regards

RADHIKA BAHL

Redhite Ball

AJAY BAHL

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Date: 10/8/2023

Place: New Delhi

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