



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:296:23

October 16, 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 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 who holds shares, have reported loss / misplacement of Share Certificates 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	
C02281	Chander Kanta Oberai & Late Tilakraj Oberai	10	35217	05093441	05093450	September 10, 2023 (October 16, 2023)
		1	35220	05093466	05093466	
		3	71474 - 71476	05093461	05093463	
S07907	Sachin Shah	24	59657 - 59662	05363373	05368396	September 25, 2023 (October 16, 2023)
S03021	Sujatha Jupudy & Venkatesa Namberumallu Jupudy & Late Jagannadha Rao Jupudy	100	13583	02957401	02957500	October 12, 2023 (October 16, 2023)

The Shareholders 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)
Wholtime Director & Secretary

Encl.: a/a

Regd. Office : No. 6, Cathedral Road, Chennai - 600 086, INDIA
Phone : 91-44-28116106 - 08, Fax : 91-44-28116387
Email : info@ttkhealthcare.com Website : www.ttkhealthcare.com
CIN : L24231TN1958PLC003647

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

October 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

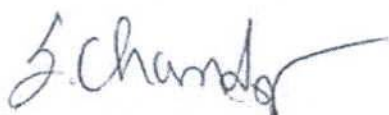
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
C02281	Chander Kanta Oberai Tilakraj Oberai (deceased)	35217	05093441 – 05093450	10
		35220	05093466 – 05093466	1
		71474 – 71476	05093461 – 05093463	3
S07907	Sachin Shah	59657 – 59662	05368373 – 05368396	24
S03021	Sujatha Jupudy Venkatesa Namberumallu Jupudy Jagannadha Rao Jupudy(deceased)	13583	02957401 – 02957500	100

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

Encl: As above

10/09/2023

DATASOFTWARE RESEARCH
COMPANY PRIVATE LIMITED,
19 PYCROFTS GARDEN ROAD,
NUNGAMBAKKAM,
CHENNAI 600 006

SUB: KYC UPDATE & NAME DELETION AND ISSUE OF DUPLICATE SHARES
UNIT: TTK HEALTHCARE LIMITED,
FOLIO: C02281

DEAR SIR,

I WOULD LIKE TO INFORM YOU THAT I HOLD EQUITY SHARES IN THE ABOVE FOLIO JOINT WITH TILAK RAJ OBERAI WHO DIED ON 08/12/2000.

I HAD LOST ORIGINAL SHARES .

KINDLY NAME DELETION OF TILAK RAJ OBERAI & KYC UPDATE ALSO SEND ME PROCEDURE FOR REISSUE THE SAME.

ENCLOSED

- 1) SELF ATTESTED PAN AND AADHAR CARD
- 2) ISR-1, ISR,2 SH-13
- 3) NOTARIZED DEATH CERTIFICATE
- 4) ORIGINAL CANCELLED CHEQUE
- 5) CML

THANKING YOU,
YOURS FAITHFULLY,

Chander Kanta

CHANDER KANTA OBERAI
N-210, GREATER KAILASH
PART-1 NEW DELHI 110048



To

Unit: TTK HEALTHCARE LIMITED



DATE: 25/9/2023

SUBJECT: KYC UPDATION AND DUPLICATE SHARE CERTIFICATE PROCESS

Folio no: S07907

No of share: 24

Holder name: SACHIN SHAH

ATTACHED ALL REQUIRED KYC DOCUMENTS

PLEASE SEND DUPLICATE SHARE CERTIFICATE PROCESS AS SOON AS POSSIBLE

Regards,

SACHIN SHAH

A handwritten signature in blue ink, appearing to read "Sachin Shah".



DATE: 12-10-2023
PLACE: RAJAHMUNDRY

REQUEST LETTER

TO,
DATA SOFTWARE RESEARCH CO PVT LTD
UNIT: TTK HEALTH CARE LIMITED
19 PYCROFTS GARDEN ROAD,
OFF.HADDOWS ROAD
NUNAMBAKKAM
CHENNAI -600006,

FROM,
JUPUDY VENKATESA NAM BERUMALLU
DOOR NO: 8-18-44/1

KHAMBHAM CHOULTRY STREET,
NEAR VENU GOPALA SWAMY TEMPLE,
MAIN ROAD,
RAJAHMUNDRY-533101

SUB: REQUEST FOR TRANSFER OF LOSS/MISPLACED CERTIFICATE SECURITIES TO D MAT ACCOUNT AS PER CML ATTACHED , COMPANY TTK HEALTH LIMITED (ACKNO:9539)

RESPECTED SIR,

I AM **JUPUDY VENKATESA NAM BERUMALLU AND JUPUDY SUJATHA** SON AND DAUGHTER IN LAW OF **JUPUDY JAGANNADHA RAO (EXPIRED DATE:11-4-2008)** ,WE ARE GIVING THIS REQUESTING LETTET TO YOU TO PLEASE KINDLY TRANSFER THE SECURITIESTO OUR CML ACCOUNT OF **LOSS/MISPLACED CERTIFICATE NO:13583 , NO OF SECURITIES:100 OF FOLIO NUMBER:S03021** AS PER YOUR MAIL CONFIRMATION ,REGARDING THIS ISSUE WE ARE ALSO SUBITTING THE REQUESTED DOCUMENTS AS PER YOUR REQUEST IN MAIL SEND TO US,WE ARE ALSO SENDING THE ISR4 FORM FOR THE ABOVE CERTIFICATE SINCEWE ARE FURNISHING THE DICTINCTIVE NUMBERS AS WE ARE NOT HAVING CERTIFICATE WITH US,**WE ARE ALSO ENCLOSING THE DEATH CERTIFICATE OF THE DECEASED SHARE HOLDER AND PAN CARDS WITH SELF ATTESTED OF THE SURVIVAL SHARE HOLDERS**

THANKING YOU

REGARDS,

J.N.N. Berumallu
JUPUDY VENKATESANAM BERUMALLU

Jupudy Sujatha
JUPUDY SUJATHA

