



**TTK Healthcare
LIMITED**

TTKH:SEC:AT:205:22

October 06, 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 Shareholder Mr Vipin Kumar Agarwal has reported loss / misplacement of Share Certificate 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 | |
| V02064 | Vipin Kumar Agarwal Sandhya Agarwal | 100 | 26750 | 04544064 | 04544163 | NIL (06.10.2022) [Copy enclosed] |

He has requested us to issue Duplicate Share Certificates in lieu of the said original 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

(S KALYANARAMAN)
Wholtime 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

October 6, 2022

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 Mr Vipin Kumar Agarwal regarding loss share certificate under folio V02064.

On verification of our records we find that shares have already been transferred to IEPF in the year 2021,

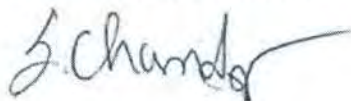
The share holding details are given below.

| Folio | Shareholder Name | Certificate No. | Distinctive Nos. | shares |
|--------|--|-----------------|---------------------|--------|
| V02064 | Vipin Kumar Agarwal Sandhya Agarwal | 26750 | 04544064 – 04544163 | 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

2/85000/0

TO
DATA RESEARCH CO PVT LTD
UNIT TTK HEALTHCARE
CHENNAI

SUBJECT: Loss of share certificates of TTK Healthcare

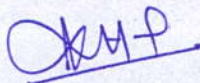
Dear All

I Vipin Kumar Agarwal (PAN NO AACPA2122B) had some shares of TTK Healthcare but I don't have physical certificates for the same. I have already sent you my bank attested signatures and copy of Pan card.

In your previous reply you had mentioned folio no V02064

Please do the needful and send me my share certificates.

Thanking you



VIPIN KUMAR AGARWAL
9415005974
vipinkagarwal@gmail.com

