



**TTK Healthcare
LIMITED**

TTKH:SEC:GJ:115:20

October 12, 2020

**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 : Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

As per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate dated 12th October, 2020, for the half-year ended 30th September, 2020.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholetime Director & Secretary

Encl: a/a



**TTK Healthcare
LIMITED**

COMPLIANCE CERTIFICATE

(In terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)])

We-

- (i) Mr S Kalyanaraman, Wholetime Director & Secretary (Compliance Officer), TTK Healthcare Limited, No.6, Cathedral Road, Chennai 600 086 (the Company); and
- (ii) Mr S Chandrasekaran, Manager – Capital Issues Division, Data Software Research Co. Pvt. Ltd., No.19, Pycrofts Garden Road, Off. Haddows Road, Nungambakkam, Chennai 600 006 (the Share Transfer Agent);

hereby certify as follows:

The Share Transfer Agent is-

- providing Registry and Share Transfer services to the Company and having the valid agreement in the form of Memorandum of Understanding (MOU);
- holding and continues to hold the requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No.INR000000403 issued by Securities Exchange Board of India (SEBI);
- handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the SEBI (LODR) Regulations, 2015; and
- maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

For TTK Healthcare Limited

**(S KALYANARAMAN)
Wholetime Director & Secretary
(Compliance Officer)**

For Data Software Research Co. Pvt. Ltd.

**(S CHANDRASEKARAN)
Senior Manager – Capital Issues Division**

**Place : Chennai
Date : October 12, 2020**