



**TTK Healthcare
LIMITED**

TTKH:SEC:AT:246:21

December 06, 2021

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 Mrs Chandra Kanta Mall has 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	
C02294	Chandra Kanta Mall	48	35276 – 35283	05093719	05093766	06.12.2021 (06.12.2021) [Copy enclosed]

She has 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

December 6, 2021

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

Dear Sir,

Sub: Issue of duplicate share certificates – Confirmation

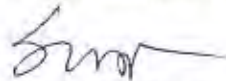
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
C02294	Chandra Kanta Mall	35276 - 35283	05093719 – 05093766	48

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager - Capital Issue Division

Encl: As above

Dt 06 12 2021

From
Chandra Kanta Mall
B B Das Road
Purulia - 723101

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

SUBJECT: Request for re-issuing of Duplicate Share Certificates of TTK Healthcare Limited for FOLIO No.: C02294.

Dear Sir/Madam,

1. Chandra Kanta Mall, would like to inform you that I am a share holder of 48 shares of TTK Healthcare Limited under FOLIO NO.: C02294; however my share certificates have been misplaced and thus I would request you to please issue me duplicate share certificates and oblige. I am hereby attaching scanned copy of my Aadhar Card (Address Proof) for your ready reference.

Please take immediate action in this regard and oblige.

Thanking you,
Yours faithfully,

Chandra Kanta Mall
CHANDRA KANTA MALL



PUNJAB NATIONAL BANK, PURULIA

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Mrs. Chandra Kanta Mall who lives at B. B. DAS ROAD, WARD NO. 14, P.S. & P.O.: PURULIA - 723101 has a savings bank account number is 0475000100107209 with us which was opened on 20.02.2006

The Signature of the account holder is

Chandra Kanta Mall

ATTESTED BY

For PUNJAB NATIONAL BANK

(Signature of the Branch Manager)

Name: Mamun Barua Designation: Branch Head

Employee Code No.: 43551

(Bank Seal)



Address: NANDALAL GHOSH STREET, PURULIA - 723101
e-mail: bo0475@pnb.co.in

Contact Number: 03252-22530, 224400