



**TTK Healthcare
LIMITED**

TTKH:SEC:GJ:064:21

March 26, 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 Certificate(s) and Receipt of Application for issuance of Duplicate Share Certificate(s)

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you that Mr Kamlesh Bhandari 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	
K00622	Kamlesh Bhandari	100	6813	02280401	02280500	26.02.2021 (25.03.2021)
		50	19660	03426734	03426783	[Copy enclosed]

He has requested us to issue Duplicate Share Certificate(s) in lieu of the said original Share Certificate(s) 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

REQUEST LETTER

To,

Shares Department

TTK Healthcare Limited

No 6, Cathedral Road
Chennai (Madras), Tamil Nadu
600086

Date: - 26th Feb 2021

Sub: - Duplicate share certificate

Ref: - Folio no: K00622

Dear Sir/ Madam,

I, Kamlesh Bhandari Investor of TTK Healthcare Limited, I am holding 150 equity shares in the company.

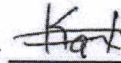
My share certificates has misplaced please tell me the procedure of issuing duplicate shares.

It is a humble request please revert me back as soon as possible. I will be extremely grateful and obliged.

Thanking you,
Yours faithfully
Kamlesh Bhandari,

Address: -
House no. 67,
Sector - 15, Faridabad
Haryana - 121007

Signature of Holder: -



Kamlesh Bhandari

