

TTKH:SEC:AT:142:21

July 27, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

507747

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra East

Mumbai 400 051

Scrip Code:

TTKHLTCARE

Dear Sirs.

Scrip Code:

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 Ms Urmila Mohta, W/o Late Rajendra Kumar Mohta 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 /
				From		(Date of Receipt)
R04523	Rajendra Kumar Mohta (deceased)	24	55807 - 55812	05321503	05321526	24.07.2021 (27.07.2021) [Copy enclosed]

She 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)

Wholetime Director & Secretary

Encl.: a/a

Email: info@ttkhealthcare.com Website: www.ttkhealthcare.com

CIN: L24231TN1958PLC003647

Omila Yold Wolate Rajourta Kuman House A-312, Lake Town 1001Kate - 700089 Det 24/07/2021 110 The Registoan Data Software Research Co. PVI. KAN. rest! TTK HEATHACONE LIDE. Mr. 1910H No. 9) Pycrofte Garden Read. CHENNAT + 600006 P. TOWNS AND REKAM Re Transmission 87 Southtres in my As per your mail Dated 23.06 2021 in intice you have ask me to send a regular lever for commer. of Askicalo graves & to sursulstion in my name. with self attested for your doing the wardful Hope you will do the headful soblige with Haules. Yours (2) mela Halta (Oracila Hours) - Euch ake. 27 JUL 2021 完整代据 PT 整心

THE KOLKATA MUNICIPAL CORPORATION

HEALTH DEPARTMENT

5, S. N. Banerjee Road, Kolkata- 700 013.



No.0190272

FORM 6 DEATH CERTIFICATE

NB.G. (dissued under section 12/ section 17 of RBD Act 1969)



This is to carrify that the following information has been taken from the original record of death which is the register for (Local Area - Kolkata) of District - Kolkata of State - West Bengal.

Name

RAJENDRA KUMAR MONTA

LATE

Name of Father /Husband : 50 GHANASHYAM DAS MOHITA

22.03.06

Address

312 LAKE TOWN 4TH FLOCKLY L. 9, KOL. 89, W.R. , R.LECK A

22-03.06

Sex

Date of Death

Place of Death

Registration No.

Date of Registration

Jata

MALE

22/03/2096

APOLLO HOSPITAL, CH-6

1521

22 NEAR 06

25 MONE UD

Received from cus

1 7 APR 2006

CLIMS DEPT.

Signature

G) Jing Authority