



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:236:23

August 08, 2023

**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 and Receipt of
Application for issuance of Duplicate Share Certificate**

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. Sudheer Pandey (Claimant), the legal heir of the Shareholder Mr. Ghanshyam Pande (deceased) who holds shares, has reported loss / misplacement of Share Certificate 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	
G00472	Ghanshyam Pande (deceased)	40	018774	03361553	03361592	August 07, 2023
*However the said shares were already transferred to the IEPF Authority in the year 2017 in compliance with the Companies Act, 2013.						

Mr. Sudheer Pandey (Claimant) has already filed its Claim with the IEPF Authority, upon verification of the documents received from Mr. Sudheer Pandey the Company shall file the E-verification Report accordingly.

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

August 7, 2023

19, Pycrofts Garden Lane
Nungambakkam
Chennai - 600 006
Tamil Nadu, India.
Tel.: 044-2821 3738/4487

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 Sudheer Pandey regarding loss share certificate under folio G00472

On verification of our records we find that shares have already been transferred to IEPF in the year 2017,

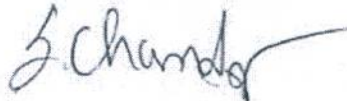
The share holding details are given below.

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
G00472	Ghanshyam Pande (deceased)	018774	03361553 – 03361592	40

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager