



**TTK Healthcare
LIMITED**

TTKH:SEC:AT:195:22

September 22, 2022

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 the Shareholder Mr Kaniyalal Narandas Mehta 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 / (Date of Receipt)
				From	To	
K00719	Kaniyalal Narandas Mehta	100	6910	02290101	02290200	Nil (22.09.2022) [Copy enclosed]

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

September 22, 2022

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

Dear Sir/ Madam,

Sub: Issue of duplicate share certificates - Confirmation

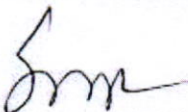
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
K00719	Kaniyalal Narandas Mehta	6910	02290101 - 02290200	100

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

Encl: As above

DATE

From

KANAIYALAL NARANDAS MEHTA
OPP SARVODAYA HOSPITAL
408 DOSHI WADI L B S MARG
GHATKOPAR MUMBAI- 400002
MOBILE NO - 9702041080
EMAIL ID - kamalair2713@yahoo.co.in

TO,

Data Software Research Company Pvt. Ltd,
Sree Sovereign Complex, No 22, 4 Cross Street,
Trustpuram, Kodambakkam, Chennai, Tamil Nadu, 600024

Dear Sir

Sub : Loss of share certificate

UNIT :- TTK HEALTHCARE LTD

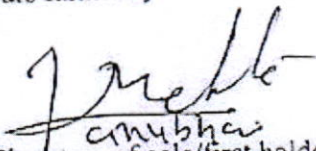
I/we, are holding 100 Equity Shares of Rs. 10 each
This is to inform you that the following share certificate(s) has been lost/ misplaced by
me/us ON _____ during _____

Folio No.	No of Shares
K00719	100

We request you to please note the above and intimate me/us the procedure for issue of duplicate share certificate.
I/we confirm that the above mentioned share certificate(s) are not sold/ pledged or given to anyone for any consideration and declare that what is stated above are true and correct to the best of my/our knowledge and belief.

Thanking you,

Yours faithfully


(Signature of sole/first holder)

KANAIYALAL NARANDAS MEHTA

