



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:331:23

December 07, 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 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 who hold shares, have reported loss / misplacement of Share Certificates 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	
G00578	Gopal Nayak	100	5076	02106701	02106800	NIL (December 07, 2023)
		50	18792	03362733	03362782	

The Shareholder 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

December 7, 2023

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

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

Dear Madam,

We have received letter from Mr Gopla Nayak dated nil (received on 07.12.2023) regarding loss / misplace of share certificate under folio G00578 as detailed below.

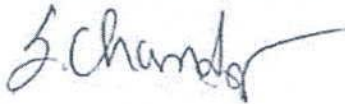
Folio	Name	Certificate No.	Distinctive Nos.	No.of shares
G00578	Gopal Nayak	5076	02106701 – 02106800	100
		18792	03362733 – 03362782	50

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

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Sr. Manager

Encl : As above