



**TTK Healthcare
LIMITED**

TTKH:SEC:AT:079:22

May 16, 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 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 Ajay G Kamra (Claimant) has reported loss / misplacement of Share Certificate to the Company 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	
S03249	Savitridevi Gobindram Kamra (deceased) Neeta Ajay Kamra	100	8066	02405701	02405800	29.04.2022 (16.05.2022) [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

Email: ajay.kamra@yahoo.co.in
Mobile: 98207 24893

Ajay G. Kamra
E 601 , Amazon , Jayraj Nagar
Sodavala Lane Extn Road
Vazira Naka , Borivli West
Mumbai 400 091

Date: 29.04.2022

Data Software Research Company Pvt. Ltd,
Sree Sovereign Complex, No 22, 4 Cross Street,
Trustpuram, Kodambakkam,
Chennai, Tamil Nadu 600 024.



Dear sirs,

Sub: Death of Holder of 100 shares
Unit: TTK HEALTHCARE LTD. Folio: S 03249

The shares under the above folio no: S 03249 are held in name of my mother Savitridevi G. Kamra.
She passed away. Certified Copy of death certificate is attached.

Xerox of your letter/D/W is attached for ready reference. I am not able to trace the shares.

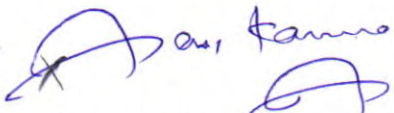
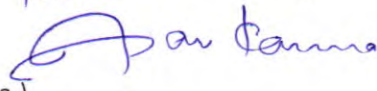
I am her son and legal heir of shares.

Xerox of my pan Card and Aadhar card is attached. My contact details are given above.

Kindly advise me about formalities for issue of duplicate share certificate in my name.

Thanking you,

Yours faithfully,



(Ajay G. Kamra)

Encl: as above



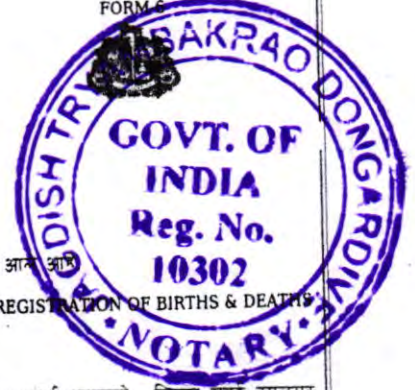
सत्यमेव जयते

महाराष्ट्र शासन
GOVERNMENT OF MAHARASHTRA
आरोग्य विभाग
DEPARTMENT OF HEALTH

फॉर्म-6
FORM-6

MUNICIPAL CORPORATION OF GREATER MUMBAI R CENTRAL WARD

मृत्यु प्रमाण-पत्र
DEATH CERTIFICATE



जन्म व मृत्यु नोंदणी अधिनियम, 1969 च्या कलम 12/17 आणि महाराष्ट्र जन्म आणि मृत्यु नोंदणी नियम, 2000 चे नियम 8/13 अन्वये देण्यात आले आहे.
(ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS & DEATHS ACT, 1969 AND RULE 8/13 OF THE MAHARASHTRA REGISTRATION OF BIRTHS & DEATHS RULES 2000.)

प्रमाणित करण्यात येत आहे की, खालील माहिती मृत्युच्या मूळ अभिलेखच्या नोंदवहीतून बृहन्मुंबई महानगरपालिका आर मध्य विभाग, तालुका मुंबई उपनगरे, जिल्हा मुंबई उपनगर निरव्वहा मज्याच्या नोंदवहीतून घेतलेली आहे.
THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICH IS THE REGISTER FOR MUNICIPAL CORPORATION OF GREATER MUMBAI R CENTRAL WARD OF TAHSIL/BLOCK GR MUMBAI OF DISTRICT MUMBAI SUBURBAN OF STATE/UNION TERRITORY MAHARASHTRA, INDIA.

मनाचे नाव / NAME OF DECEASED : SAVITRIDEVI G KAMRA

लिंग / SEX: महिला / FEMALE

आधार क्रमांक / AADHAAR NO.:
XXXXXXXX7755

मृत्यु दिनांक / DATE OF DEATH:
15-01-2021
FIFTEENTH-JANUARY-TWO THOUSAND TWENTY ONE

मृत्यु ठिकाण / PLACE OF DEATH:
WINS HOSPITAL, KANDIVALI WEST, GREATER MUMBAI, GR MUMBAI, MUMBAI SUBURBAN, MAHARASHTRA. 400067.

मृत व्यक्तीचे वय / AGE OF DECEASED:
87 YEARS

पती / पत्नी माहिती नाव / NAME OF HUSBAND / WIFE:
GOBINRAM KAMRA

आधार क्रमांक / HUSBAND/WIFE AADHAAR NO. :
...

आईचे पूर्ण नाव / NAME OF MOTHER:

वडिलांचे पूर्ण नाव / NAME OF FATHER :
UTTAMCHAND ARORA

आधार क्रमांक / MOTHER'S AADHAAR NO. :
...

आधार क्रमांक / FATHER'S AADHAAR NO. :
...

मरण व्यक्तीचा मृत्युसमयीचा पत्ता / ADDRESS OF THE DECEASED AT THE TIME OF DEATH :

मरण व्यक्तीचा कायद्याचा पत्ता / PERMANENT ADDRESS OF DECEASED :

E-601, AMAZON JAIRAY NAGAR,
BORIVALI WEST, GREATER MUMBAI, GR MUMBAI, MUMBAI SUBURBAN,
MAHARASHTRA- 400091

E-601, AMAZON JAIRAY NAGAR,
BORIVALI WEST, GREATER MUMBAI, GR MUMBAI, MUMBAI SUBURBAN,
MAHARASHTRA- 400091

नोंदणी क्रमांक / REGISTRATION NO:
D-2021: 27-90277-000268

नोंदणी दिनांक / DATE OF REGISTRATION:
21-01-2021

शेरा / REMARKS (IF ANY):
...

प्रमाणपत्र दिल्याचा दिनांक / DATE OF ISSUE:
21-01-2021

निरमित करणारे प्राधिकारी / ISSUING AUTHORITY

उप-नरिस्टर (जन्म व मृत्यु)
SUB-REGISTRAR (BIRTH & DEATH)
MUNICIPAL CORPORATION OF GREATER MUMBAI R CENTRAL WARD

UPDATED ON :
2021-01-21



CERTIFIED TRUE COPY

JAGDISH TRYAMBAKRAO DONGARDIVE
ADVOCATE & NOTARY, (GOVT OF INDIA)
Ganesh Chawl Committee, Kranti Nagar,
49, Nagdatti, Aarti Road, Kandivali (East)
Mumbai - 400 101.

"THIS IS A COMPUTER GENERATED CERTIFICATE WHICH CONTAINS FACSIMILE SIGNATURE OF THE ISSUING AUTHORITY OF THE GOVT. OF INDIA VIDE CIRCULAR NO. 1/12/2014-VS(CRS) DATED 27-JULY-2014 HAS APPROVED THIS CERTIFICATE AS A VALID LEGAL DOCUMENT FOR ALL OFFICIAL PURPOSES."

" प्रत्येक जन्म आणि मृत्यूची घटना नोंदल्याची खात्री करा " / ENSURE REGISTRATION OF EVERY BIRTH AND DEATH "



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

AJAY G KAMRA
GOVINDRAM KAMRA

01/11/1954
Permanent Account Number
AACPK4854G


Signature



Ajay Kamra



सत्यमेव जयते
भारत सरकार



आधार

भारतीय विशिष्ट ओळख प्राधिकरण

भारत सरकार

Unique Identification Authority of India
Government of India

नोंदविण्याचा क्रमांक / Enrollment No 1018/22009/03853

To,
अजय गोबिंदराम कामरा
Ajay Gobindram Kamra
S/O: Gobindram Kamra
E-601, Amazon, 6th Floor
Jayraj Nagar Borivali West
Mumbai
Borivali Mumbai Mumbai
Maharashtra 400091
9820724893

Ref: 172 / 21J / 253841 / 254418 / P



SH422045631FT



आपला आधार क्रमांक / Your Aadhaar No. :

6082 8580 4962

आधार - सामान्य माणसाचा अधिकार



भारत सरकार

Government of India



अजय गोबिंदराम कामरा
Ajay Gobindram Kamra
जन्म तारीख / DOB : 01/11/1954
पुरुष / Male



6082 8580 4962

आधार - सामान्य माणसाचा अधिकार

Ajay Kamra

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

19, Pycrofts Garden Lane
Off Haddows Road
Nungambakkam
Chennai - 600 006.
Tel : 044 - 2821 3738 / 4487

May 16, 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
S03249	Savitridevi Gobindram Kamra (deceased) Neeta Ajay Kamra	8066	02405701 – 02405800	100

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd


S Chandrasekaran
Senior Manager - Capital Issue Division

Encl: As above