



TTK Healthcare LIMITED

TTKH:SEC:GJ:083:21

April 20, 2021

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(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 Vasumatiben Narottamdas Halani has 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 | |
| N01204 | Narottamdas Valjibhai Halani (deceased) | 100 | 4263 | 02025401 | 02025500 | 01.04.2021 |
| | | 100 | 14254 | 03024501 | 03024600 | (19.04.2021) |
| N01251 | Vasumatiben Narottamdas Halani | 100 | 7370 | 02336101 | 02336200 | [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)
Wholtime Director & Secretary

Encl.: a/a

FROM:
NARESHKUMAR H. AGRAWAL
LEGAL AND FINANCIAL ADVISOR
JIN PLOT , BEHIND HDFC BANK, PO. DHRANGADHRA 363310
GUJARAT M: 98794 82782 : NH_AGRawal@YAHOO.CO.IN

DATE:- 01-04-2021.

TO,
THE COMPANY SECRETARY,
TTK HEALTHCARE LIMITED.,
NO 6, CATHEDRAI ROAD.,
PO: CHENNAI 600086.



RES SIR,

SUB:[1] REQUEST FOR STATUS OF FOLIO NO. N 01251 AND N 01204 AS HOLDING SHARES IN FOLIO. DETAILS OF SHARE LIKE CERTIFICATE NO. DIST NUMBER AND A SET OF DOCUMENT FOR DUPLICATE ISSUE.

REGARDING WITH THE ABOVE REFERENCE I UNDER SIGN ON BEHALF OF MY CLIENT VASUMATIBEN NARROTAMDAS HALANI JOINT WITH NARROTTAMDAS VALJIBHAI HALANI [FIRST HOLDER IN ABOVE ALL THREE FOLIO.]RES AT : DHRANGADHRA ADD ; OPP. SHAKTI TEMPLE SHAKTI ROAD PO: DHRANGADHRA 363310 REQUEST YOU REGARDING THE ABOVE MATTER THAT MY CLIENT IS HAVING SHARES IN TTK HEALTH CARE LIMITED., MY CLIENT HUSBAND EXPIRED AND THERE ARE NO ANY DETAILS AVAILABLE REGARDING THE SHARE. WE HAVE SUCH INTIMATION NOTICE FROM YOUR SIDE REGARDING TO UPDATE BANK DETAILS AND CONTACT DETAILS IN FOLIO. SO WE REQUEST YOU PLEASE GIVE US THE STATUS OF THE ABOVE DETAILS FOLIO LIKE CERTIFICATE NUMBER AND DIST NUMBER FROMTO...

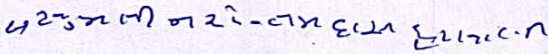
AND MORE I WANT TO SAY YOU THAT IF ANY DIVIDEND IS UNCLAIMED IN SAID FOLIO PLEASE INTIMATE US. AND ARRANGE TO SEND US THE SET OF DOCUMENT FOR DUPLICATE SHARE ISSUE CUM NAME DELATION.

WE ENCLOSE HEREWITH A SELF ATTESTED COPY OF PAN CARD AND AADHAR CARD ALONG WITH ZEROX COPY OF BANK CANCELLED CHQUE.

ASSURING YOUR FAVOURABLE REPLY FOR THE SAME.

THANKING YOU
YOURS FAITHFULLY

[NARESH KUMAR H. AGRAWAL]


SIGNATURE OF SHARE HOLDER/APPLICANT
LEGAL HEIR OF NARROTTAMDAS VALJIBHAI HALANI

ENCLOSE: AS ABOVE.