



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:292:23

October 11, 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 holds shares, 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	
S03872	Sanjay Kanubhai Patel	100	8258	02424901	02425000	September 30, 2023 (October 11, 2023)
		100	24032	03777148	03777247	

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)
Wholtime Director & Secretary

Encl.: a/a

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

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

October 11, 2023

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

Dear Sir / Madam,

Sub: Issue of duplicate share certificates – Confirmation

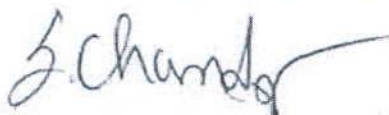
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
S03872	Sanjay Kanubhai Patel	8258	02424901 – 02425000	100
		24032	03777148 – 03777247	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

From:
SANJAY K PATEL,
403/12-A, Alkapuri Society,
Gate No. 1, G.I.D.C., Ankleshwar,
Dist. Bharuch, 393 002, Gujarat.

REQUEST LETTER

(M) 9724327727
(Email) shitalkpatel27@gmail.com

Dated: September 30, 2023

To,
M/s. **DATA SOFTWARE RESEARCH CO PVT LTD.**,
19 PYCROFTS GARDEN ROAD,
OFF. HADDOWS ROAD,
NUNGAMBAKKAM, CHENNAI – 600 006.

Kind Attn. Anandan G - Capital Issue Division

Dear Sir/Madam,

Unit : TTK HEALTHCARE LTD. - Folio No. S03872

Sub : Original Share Certificates NOT AVAILABLE with us / Missing.

Ref : Your Office Mail Reply – Ack No. 9464, 13/09/2023,
Letter No. DSRC/TTK/LOSS/C/21960073, 21960000073, 21/09/2023.

With reference to the above mentioned details, our mail & your office reply, attached please find the following documents:

- 1) Self Attested – Pan Card & Aadhar Card.
- 2) Form ISR-2, with original cancelled cheque, *ISR - 1*.

As the original share certificates are not available with us, we request you to kindly provide the details of the shares like share certificate nos., distinctive nos. etc and further process to obtain the same.

Request you to kindly provide the details at an earliest (over the above mentioned email).

Thanking you.
Yours faithfully,

SP
(Sanjay K Patel)

