



**TTK Healthcare  
LIMITED**

TTKH:SEC:SL:246:23

August 24, 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 Sir/Madam,

**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 Shareholder / Claimants who holds 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	
D00544	Dr. Devinder Paul Sanan (deceased) & Saroj Sanan	100	4425	02041601	02041700	August 21, 2023 (August 24, 2023)
R02364	R Premchand (deceased)	100	2043	01803401	01803500	August 24, 2023
		60	22528	03645533	03645592	

Shareholder / Claimants have 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

August 24, 2023

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

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

Dear Sir/ Madam,

Sub: Issue of duplicate share certificates – Confirmation

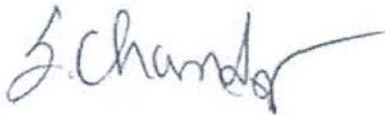
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
D00544	Dr. Devinder Paul Sanan (deceased) Saroj Sanan	4425	02041601 – 02041700	100
R02364	R Premchand (deceased)	2043 22528	01803401 – 01803500 03645533 – 03645592	100 60

This is for your kind information.

Thanking you,

Yours faithfully  
For Data Software Research Co Pvt Ltd



S Chandrasekaran  
Senior Manager

Encl: As above

To,  
The Senior Manager,  
Capital Issue Division,  
Data Software Research Company Private Limited,  
19, Pycrofts Garden Lane,  
Off Haddows Road,  
Nungambakkam  
Chennai – 600 006  
Tamil Nadu

Dt – 21.07.23

Subject – Loss/Misplace of share certificate - Folio D00544 (Ack No – 9218)

Dear Sir,

Reference the above Folio No , this is to request you to issue the duplicate share certificate as it have misplaced it . On request we are enclosing :-

- 1.) Death Certificate
- 2.) Address proof (Adhaar Card)
- 3.) PAN Card

Kindly take the needful action at the earliest possible and please acknowledge the earliest .

Thanking You  
Your's Sincerely,

*Sanan*

Dr. Mrs. Saroj Sanan  
210, Basant Avenue, Amritsar 143001



From,

P.Ramesh kumar & P.Suresh kumar (9840075622)

29/15,Cathredal garden road

401,Third floor,Nugambakkam,

Chennai-600034.

Dated:-

TO,

Data Software Research CO .PVT.LTD

TTK Health Care Limited

19,old-9,Pycrofts Garden Road

OFF Haddows Road, Nugambakkam

Chennai-600006

Respected sir,

IT is bring to your notice that my father R.PREMCHAND had TTK PHARMA SHARES QUANTITY OF SHARES and he expired and we have misplaced/loss the share certificate. We want to bring to your notice the above address is our new address and this will be our permanent address for future correspondence.With this letter iam enclosing the death certificate of my father,Pan Xerox self attested of Prakash bai ,rajesh,ramesh,suresh kumar and s.premila and Legal Heir certificate.So pls do the needfull for my both the cases regarding our share certificate and change of my address.Thanking you.

R02364

Yours faithfully

1. P. Premchand. Bai
2. P. K.
3. S. Premila.
4. P. K.
5. P. Premila

