



**TTK Healthcare  
LIMITED**

TTKH:SEC:AT:133:22

July 07, 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 K Pichaimuthu has reported loss / misplacement of Share Certificate to our Share Transfer Agent M/s. Data Software Research Co. Pvt. Ltd. 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	
K02254	K Pichaimuthu	100	16251	0859801	0859900	28.06.2022 (07.07.2022) [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

  
for (S KALYANARAMAN)  
Wholtime Director & Secretary

Encl.: a/a

# DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

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

July 7, 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
K02254	K Pichaimuthu	16251	0859801 – 0859900	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

Place: KARUR  
Date: ~~24-06-2022~~

28.06.2022

From:

**K. PICHAIMUTHU**, S/o. Kaliyannan,  
29, Ramakrishnapuram, **KARUR - 639 001**.  
Tamilnadu. India.  
Cell No.: 98424 81800.

To:

**Data Software Research Company Private Limited**,  
Attn: G. Anandan, Capital Issue Division  
Unit: **TTK HEALTHCARE LTD.**,  
19, Pycrofts Garden Road, Nungambakkam,  
**CHENNAI - 600 006**, India

Dear Sir,

Sub: 1. Change of My Address in company records  
2. Missing Share Certificate - procedure for issuance of duplicate certificate  
Ref: Folio No. K02254 under 100 Equity Shares of F.V. Rs. 10/-

With reference to the your letter (Ref: DSRC/TTK/COA/REV/C/21810014 & 21810015 dated 21.06.2022) received from Data Software Research Co Pvt Ltd., on 24.06.2022, discrepancies have been observed and mentioned documents attached within.

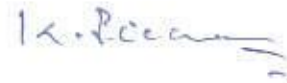
- ✓ 1. Form ISR - 1 enclosed my Demat Account - Client Master List (CML)  
✓ with self attested copy of the PAN CARD Xerox, Aadhaar Card Xerox,
- ✓ 2. Form ISR - 2 (Confirmation of Signature of Securities Holder by the Bank Manager)  
✓ with Cancelled Cheque Leaf - 1.

So, kindly request you to acknowledge the receipt of the same and proceed to issue the duplicate share certificates as soon as possible.

Thanking you,

Encl: "as above"

Best Regards,



(K. PICHAIMUTHU)

