



**TTK Healthcare
LIMITED**

TTKHC:SEC:SL:079:23

April 19, 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 : Compliance Certificate under Regulation 40(9) of the Securities and
Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015, for the year ended 31st March, 2023**

As per Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the Compliance Certificate dated 19th April, 2023, issued by M/s A K Jain & Associates, Practising Company Secretaries, Chennai 600 084, for the year ended 31st March, 2023.

Kindly take the above document on record.

Thanking you

Yours faithfully
For TT K Healthcare Limited

(S KALYANARAMAN)
Wholetime Director & Secretary

Encl.: a/a

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015
FOR THE YEAR ENDED ON 31.03.2023

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s.TTK HEALTHCARE LIMITED** (CIN: L24231TN1958PLC003647) (**the Company**) maintained by **M/s. DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED**, Chennai (Share Transfer Agent) pertaining to transmission of equity shares of the Company for the period from **1st April, 2022** to **31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that-

- a) The Company has delivered Share Certificates (Letters of Confirmation) in respect of request received for the transmission of shares during the period from **1st April, 2022** to **31st March, 2023** within thirty days as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, from respective date of lodgement thereof excepting those rejected on technical grounds.
- b) Duplicate Share Certificates (Letters of Confirmation) have been issued within 30 days from the date of lodgement.
- c) Share Certificates (Letters of Confirmation) have been issued subsequent to change in name of the Shareholders, within 30 days from the date of lodgement.
- d) The Company and / or RTA have not received any requests for transfer, transposition, sub-division (split), consolidation, renewal, exchange or endorsement of calls / allotment monies.

For A.K. JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 19.04.2023



P. Mehta

PANKAJ MEHTA
Partner

M. No. A29407

C.P.No. 10598

UDIN: A029407E000115504

PR: 1201/2021