

TTKH:SEC:SL:069:23

April 06, 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 : Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate dated 6th April, 2023, for the year ended 31st March, 2023.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholetime Director & Secretary

Encl: a/a



**TTK Healthcare
LIMITED**

COMPLIANCE CERTIFICATE

For the year ended 31st March, 2023

(In terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)]

We-

- (i) Mr S Kalyanaraman, Wholetime Director & Secretary (Compliance Officer), TTK Healthcare Limited, No.6, Cathedral Road, Chennai 600 086 (the Company); and
- (ii) Mr S Chandrasekaran, Senior Manager – Capital Issues Division, Data Software Research Co. Pvt. Ltd., No.19, Pycrofts Garden Road, Off. Haddows Road, Nungambakkam, Chennai 600 006 (the Share Transfer Agent);

hereby certify as follows:

The Share Transfer Agent is-

- providing Registry and Share Transfer services to the Company and having a valid agreement in the form of Memorandum of Understanding (MOU);
- holding and continues to hold the requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No.INR000000403 issued by Securities Exchange Board of India (SEBI);
- handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical form in respect of the Company as per the SEBI (LODR) Regulations, 2015; and
- maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

For TTK Healthcare Limited

**(S KALYANARAMAN)
Wholetime Director & Secretary
(Compliance Officer)**

For Data Software Research Co. Pvt. Ltd.

**(S CHANDRASEKARAN)
Senior Manager – Capital Issues Division**

Place : Chennai

Date : April 06, 2023