



**TTK Healthcare
LIMITED**

TTKH:SEC:AT:178:22

August 30, 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 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 Mr M Manoj 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	
M03492	M Manoj	25	28861	04566994	04567018	23.08.2022 (29.08.2022) [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
Nungambakkam
Chennai - 600 006.
Tel : 044 - 2821 3738 / 4487

August 29, 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
M03492	M Manoj	28861	04566994 – 04567018	25

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

23.08.2022

M. Manoj

77 G 2, Velammal Nagar

Rathinapuri Post

Coimbatore 641 027.

To

DATA SOFTWARE RESEARCH CO. PVT. LTD.
Unit: TTK Healthcare Limited
NO.19 (OLD NO.9), PYCROFTS GARDEN ROAD
OFF HADDOWS ROAD
NUNGAMBAKKAM
CHENNAI - 600 006.

Sir

I have lost / misplaced of my TTK Health care Limited share certificate bearing

Folio number:M03492.

I kindly request you to send me the procedures to get the duplicate share certificate.

Kindly do the needful

Thanking you



(M.Manoj)

DSRC
29 AUG 2022
RECEIVED

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

MANOJ

RAMACHANDRAMENON

10/05/1973

Permanent Account Number

AHOPM9549H



Manoj
Signature

In case this card is lost / found, kindly inform / return to :
Income Tax PAN Services Unit, UTTTSL
Plot No. 3, Sector II, CBD Belapur,
Navi Mumbai - 400 614.

यह कार्ड खो जाने पर कृपया सूचित करें / लौटाएं :
आयकर पैन सेवा यूनिट, UTTTSL
प्लॉट नं: ३, सेक्टर ३१, सी. बी. डी. बेलपुर,
नवी मुंबई - ४०० ६१४.

Manoj