

TTKH:SEC:SL:170:23

July 03, 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,

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 Mr. Srikant Nanoty who holds shares, has 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 /		
				From	То	(Date of Receipt)		
S05143	Mr. Srikant Nanoty	100	26705	04539714	04539813	June 30, 2023 (July 03, 2023)		
*However the said shares were already transferred to the IEPF Authority in the year 2017 in compliance with the Companies Act, 2013.								

Mr. Srikant Nanoty has requested us to issue Duplicate Share Certificates in lieu of the said original Share Certificates and since the shares were transferred to the IEPF Authority, the procedure for claiming the shares from the IEPF Authority was informed to the Claimant.

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_

July 3, 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 have received letter from Mr Rajender Parshad Sethi regarding loss share certificate under folio S05143.

On verification of our records we find that shares have already been transferred to IEPF in the year 2017,

The share holding details are given below.

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
S05143	Srikant Nanoty	26705	04539714 - 04539813	100

This is for your kind information.

Thanking you,

Yours faithfully For Data Software Research Co Pvt Ltd

S Chandrasekaran Senior Manager

Encl: As above

30/06/2023

171, Chaitanija Appl. Survey Nagari, Nagfuer - 1140022.

Subject: Kernvery of Inst. chure excliptude

Tik Healthcare.

Sir /Madam

I, Shrikaml Hamby was the employee of MK Healthcare U.d., with Naghue as the I worked at TIN Healthcare 11d. for more, than 30 years.

Please send defails about how to opply for recovery of lost. share vertificate. My details are as follown:

PAN Card Number : AIFPNN 687N Polo-Number : S05143 (100 Minores)

Thanks and Regards, Shrikant Nonsty, Naghwer 22 Rill 23

