



**TTK Healthcare
LIMITED**

TTKH:SEC:GJ:102:21

June 29, 2021

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(s) and Receipt of Application for issuance of Duplicate Share Certificate(s)

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you that Ms Gayatri Gopal Naik 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	
G02082	Gopal Ramnath Naik (deceased) Gayatri Gopal Naik	100	17823	03276108	03276207	30.04.2021 (28.06.2021) [Copy enclosed]

She has requested us to issue Duplicate Share Certificate(s) in lieu of the said original Share Certificate(s) 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


(S KALYANARAMAN)
Wholtime Director & Secretary

Encl.: a/a

Mrs. Gayatri Gopal Naik,
13 CASSAS,
21-22 Turner Road,
Bandra
Mumbai- 400 050.
Phone: +91 97570 13524
Date: 30-4-2021

To,
Data Software Research Co. Pvt. Ltd
UNIT: TTK Healthcare Ltd.
19 Pyramide garden lane,
off Madolow Road,
Nungambakkam,
Chennai - 600006



Dear Sir/ Madam,

Sub: Shares Misplaced
Folio No: G 02082
No. Of shares: 100

My husband, Mr. Gopal Ramnath Naik, held your company shares in his name. He expired on 18/31/2021. I have attached the Death Certificate of my husband for your perusal.

I found the attached papers for the lost shares after his demise, a photocopy copy which I am sending to you.

Please let me know the procedure for transferring the shares and getting the Duplicate Shares in my single name.

Please let me know the expenditure I will incur for the same.

I am ready to comply with further formalities, if any.

Thanking you,
Yours faithfully,

Shack

Gayatri Gopal Naik