



TTK Healthcare
LIMITED

TTKH:SEC:SL:110:26

July 03, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 507747

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra East
Mumbai 400 051
Scrip Code: TTKHLTCARE

National Securities Depository Limited
Trade world, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai 400 013

Central Depository Services (India) Limited
Marathon Futurex
A-Wing, 25th Floor
NM Joshi Marg
Lower Parel
Mumbai 400013

Dear Sirs,

Re : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2026

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated July 03, 2026, received from M/s. Data Software Research Co. Pvt. Ltd., Chennai 600 006, the Registrar and Share Transfer Agent of the Company, for the First Quarter ended June 30, 2026.

Kindly take the above document on record.

Yours faithfully
For TTK Healthcare Limited

(GOWRY A JAISHANKAR)
DGM - Legal & Company Secretary

Encl.: a/a

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

19, Pycrofts Garden Lane
Nungambakkam
Chennai - 600 006
Tamil Nadu, India.
Tel.: 044-2821 3738/4487

DSRC/TTK/SEBI/QTR/JUNE_2026

July 3, 2026

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| (1) National Securities Depository Ltd.
3rd Floor, Naman Chamber
Plot No. C – 32, G Block
Bandra Kurla Complex
Bandra East
Mumbai 400 051 | (3) BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001 |
| (2) Central Depository Services (India) Ltd.
Unit No. A – 2501, A Wing
Marathon Futurex, IT Park, 25th Floor,
Mafatlal Mill Compounds,
N M Joshi Marg
Lower Parel (East) Mumbai – 400 013 | (4) National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051 |

Dear Sirs,

Unit: TTK HEALTHCARE LIMITED

Re : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended 30th June, 2026

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th June, 2026, we hereby certify / confirm that within 15 days of receipt of the securities received for dematerialisation that:

- The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

We request you to kindly take the said information on record.

Thanking you,

Yours faithfully
For Data Software Research Company Private Ltd.


S Radhakrishna Singh
Compliance Officer

c c : TTK Healthcare Limited
No. 6 Cathedral Road
Chennai – 600 086