



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:227:23

August 01, 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,

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 Certificate

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. Mukul Kumar Garg 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 / (Date of Receipt)
				From	To	
M04011	Mukul Kumar Garg	36	46097 to 46101	05218490	05218525	July 24, 2023 (August 01, 2023)

Mr. Mukul Kumar Garg has requested us to issue Duplicate Share Certificates in lieu of the said original Share Certificates 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

Subramaniam Kalyanaraman
Digitally signed by
Subramaniam Kalyanaraman
Date: 2023.08.01 17:49:36
+05'30'

(S KALYANARAMAN)
Wholtime Director & 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

August 1, 2023

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

Dear Sir/ Madam,

Sub: Issue of duplicate share certificates – Confirmation

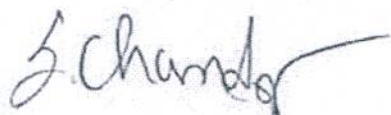
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
M04011	Mukul Kumar Garg	46097 to 46101	05218490 – 05218525	36

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

Encl: As above

Dt.24/07/2023

✓ M/s TTK Healthcare Ltd.
No.6, Cathedral Road
Chennai - 600086

M/s Data Software Research Co. Pvt. Ltd.
19, Pycrofts Garden Road, Off. Haddows Road
Nungambakkam, Chennai- 600006

Dear Sir/Madam,

Sub: Delisting of TTK Healthcare Ltd. - Offering shares for buyback

Ref: Ledger Folio No. LP 7737 with **TTK Biomed Ltd.**

I held at least 150 shares of the erstwhile company TTK Biomed Ltd. under the ledger folio mentioned under reference above. The name of this company was changed to TTK Healthcare in the year 1999. I am not aware of subsequent changes, if any.

I am not sure whether fresh share certificates with new company name were issued to me. Owing to my several inter-city transfers, I have lost the track of the shares and share certificates. However, details of whatever share certificates of TTK Biomed I held are provided below:

Share Certificate No.	No. of Shares	Distinctive Nos.
23176	50	2072076 to 2072125
23177	50	2072126 to 2072175
23178	50	2072176 to 2072225
Total	150	

The following is requested:

- Please accept my entire shareholdings for buyback by the company.
- Pay me the unpaid dividends.
- Record change of my address as under:
Mukul Kumar Garg
Director General Ordnance (Retd)
Flat No. H-101, Oranje Castle, Sector 7, Gomti Nagar Extn., Lucknow - 226002
(Old address: Jt. General Manager, Ordnance Factory, Tiruchirapalli - 620 016)

I am attaching copies of the following:

- A scanned copy of Aadhar Card (proof of address, proof of identity)
- A scanned copy of PAN Card
- A scanned copy of bank cheque for facilitating payment.

I am a senior citizen now. Request kindly extend all possible help.

Encl: As stated

Thanking you,


(Mukul Kumar Garg)

Mob: 9425041934

