



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:255:23

September 04, 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 Certificate 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 Narayan Naik Danait who holds shares, have 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	
N00500	Narayan Naik Danait & Jaymala Danait (deceased)	100	9177	02516801	02516900	June 20, 2023
		50	21030	03536478	03536527	(September 04, 2023)

Mr. Narayan Naik Danait have 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
Digitally signed by
Subramaniam Kalyanaraman
Date: 2023.09.04 17:42:37
+05'30'

(S KALYANARAMAN)
Wholtime Director & Secretary

Encl.: a/a

DATA SOFTWARE RESEARCH
COMPANY PRIVATE LIMITED

September 4, 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

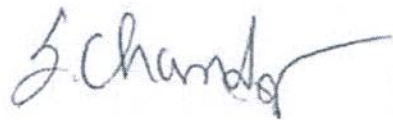
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
N00500	Narayan Naik Danait Jaymala Danait (deceased)	9177 21030	02516801 – 02516900 03536478 – 03536527	100 50

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

Encl: As above

Date: 20/06/2023

To
Data Software Research Co.Pvt. Ltd.
No.19,Pycrofts Garden Road,
Nungambakkam,
Chennai
Tamil Nadu
PIN 600 006

Dear Sir,

Unit: TTK Healthcare Ltd;
Folio: N00500
Shares: 150

I, the undersigned **Mr. Narayan Nilba Naik Danait**, first holder of the above shares, have to inform you about the sad demise of my wife **Mrs.Jaymala Narayan Danait**, who is the **second holder** of the said shares.

I have to request you to kindly delete her name(second holder)from the said shares. A copy of her Death certificate is attached herewith for your perusal please.

Since the said shares certificate is not traceable at my end and it is presumably lost, I request you to please arrange to issue me a **Duplicate said Shares Certificate**.I have enclosed **Form ISR-4** duly filled in with related documents for the purpose.

I have also attached the following forms duly filled in:

- **ISR-1** - For updating Mobile number and e-mail id, Bank Details,PAN details, Demat Ac details
- **SH 13** - For appointing Nominee.
- **ISR 2** Signature Verification by Bankers.

You are also requested to please note that after demise of my wife I am presently staying at following address with my son. You are requested to kindly update your records and send all future correspondence to the following address.

Mr.Narayan Nilba Naik Danait,
109,Vishwothama Apartments,
Jambu Savari Dinne,J P Nagar 8th Phase,
Bengaluru 560 083

(P.T.O.)



I request you to kindly arrange to do the necessary updating under intimation to me.

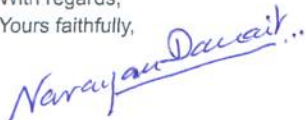
Please also find my signature duly verified by my Bankers for your perusal please.

Hoping for your best cooperation in this matter.

Thanking you in anticipation,

With regards,

Yours faithfully,



Mr.Narayan Nilba Naik Danait

Permanent Add :

Plot no-30, Mangalya Avdhoot Society

N.S.road, Dombivali (West) Maharashtra-421 202