

Regd. Office : No. 6, Cathedral Road, Chennai - 600 086, INDIA
Phone : 91-44-28116106 - 08, Fax : 91-44-28116387
Email : info@ttkhealthcare.com Website : www.ttkhealthcare.com
CIN : L24231TN1958PLC003647

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

January 6, 2023

19, Pycrofts Garden Lane
Off Haddows Road
Nungambakkam
Chennai - 600 006.
Tel : 044 - 2621 3738 / 4487

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

Dear Sir/ Madam,

Sub: Issue of duplicate share certificates – Confirmation

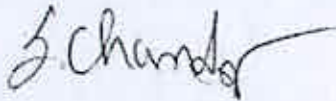
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
N01260	Nayna Ajitkumar Parikh Ajitkumar Keshavlal Parikh	14875	03086601 – 03086700	100
K04143	Kishore Kumar Jain	43415 – 43420	05190303 - 05190326	24

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

Encl: As above

Nayna Ajitkumar Parikh Jt.

Date: 1st Jan 2023

2/11/118/119, Vahewarvado

Sidhpur- 384151

Data Software Research Co. Pvt Ltd.

UNIT: TTK Healthcare Ltd.

No.19 (Old No. 09), PycroftsGarden Lane

Off Haddows Road, Nungambakkam

Chennai- 600006



Dear Sir,

Re: Non Available of 100 shares of TTK Healthcare Ltd with us.

Ref: Folio No. N01260 (ACK No. 8779) Ref : Your Mail Dt. 27.12.2022.

With reference to your above mail, we hereby inform you that, we are receiving Dividend of 100 shares regularly and credited to our SB account. We have tried a lot to find out the same but unable to find in our record. We have taken some help of Google for company's old name if any, which may help to identify the shares from it's old name. We understand that it's useless.

Now, we request you to issue duplicate shares in lieu of original physical share missing at our end. Also request you to advice us the procedure for the same. We are enclosing herewith self attested copy of Pan and Aadhar of both the joint holders.

Thank you

Yours Faithfully

① 2/11/118/119 Vahewarvado
② Nayna Ajitkumar Parikh Jt.

From :

Kishore Kumar
7A PRINCE PARADISE , 75 JERMAH ROAD ,
NEAR VEPERY POLICE STATION ,
VEPERY S O ,
CHENNAI, TAMIL NADU, INDIA - 600007

Date : 30/12/2022

To,

DATA SOFTWARE RESEARCH CO PVT LTD
(UNIT : TTK HEALTHCARE LTD)
19 PYCROFTS GARDEN ROAD
OFF. HADDOWS ROAD
NUNGAMBAKKAM
CHENNAI - 600 006

Subject : Request to send me the procedure for issuing of Duplicate Share certificate .

Holder Name : Kishore Kumar
company name : TTK HEALTHCARE LIMITED.
Folio No : K04143
No. of Shares : 24

Dear Sir/Madam ,

To the above mentioned details ,

I have been receiving the Dividend from the above mentioned company. But I am not having Original Share certificate with me ,

Kindly Verify and Update my KYC in your records and send me duplicate Share certificate for demating the shares

I hereby enclose the following documents below :

1. Pan card - self attested
2. Aadhar card - self attested
3. Copy of the Dividend warrant
4. Client master report
5. ISR - 2



Regards

Kishore Kumar
pr

Kishore Kumar
9600018001