



TTKH:SEC:SL:295:23

October 13, 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 Sirs,

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 Certificates

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you that the Shareholder who 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	
A01446	Ajay Kumar	40	17516	03251061	03251100	October 03, 2023 (October 11, 2023)

The Shareholder 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: 2023.10.13 16:08:20
+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

October 13, 2023

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

Dear Sir / Madam,

Sub: Issue of duplicate share certificates – Confirmation

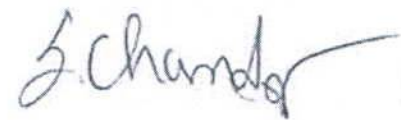
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
A01446	Ajay Kumar	17516	03251061 – 03251100	40

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

Encl: As above

To, Data Software Research Co. Pvt Ltd. Dt: 03-10-23
Chennai - 600006.

Unit → TTK Healthcare limited.

Folio No. → A01446. [AJAY KUMAR].

Re: → KYC Updation & Procedure for duplicate Share
Certificates.

Sir,

This letter is to update my KYC in your records, Folio No. → A01446 [Ajay Kumar].

I am attaching all necessary documents for the same. Please, provide details of my shares.

I also request you to provide me procedure for duplicate share certificates, since original share certificates are not traceable.

Kindly, release unclaimed dividend as well.

Thanking You.

✓
Ajay Kumar

AJAY KUMAR.

53-A, Kamla Nagar,

Delhi - 110007.

Mob: 9811623244

Email: AJAY KUMAR.RTA@outlook.com.

