



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:282:24

October 14, 2024

**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 Certificate 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 the following Shareholder who holds shares, has reported loss / misplacement of Share Certificate 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	
S06365	Subbalakshmi Vegasna	100	29126	03733341	03733440	October 04, 2024 (October 14, 2024)

*However the said shares were already transferred to the IEPF Authority in the year 2023 in compliance with the Companies Act, 2013.

The Shareholder has requested us to issue Duplicate Share Certificate in lieu of the said original Share Certificate and since the shares were transferred to the IEPF Authority, the procedure for claiming the shares from the IEPF Authority will be informed to the Claimant.

Kindly take the above information 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

October 14, 2024

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

Dear Sir/ Madam,

Sub: Issue of duplicate share certificates – Confirmation

We have received letter from V Subbalakshmi dated 04.10.2024 (received on 14.10.2024) regarding loss / misplace of share certificate under folio S06365 as details below.

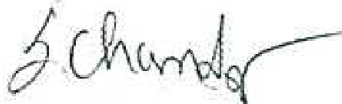
Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
S06365	Subbalakshmi Vegasna	29126	03733341 – 03733440	100

On verification of our records we find that shares have already been transferred to Investor Education and Protection Fund (IEPF) in the year 2023.

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

Encl: As above