TTK Healthcare
LIMITED

April 16, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 507747

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra East
Mumbai 400 051

Scrip Code: TTKHLTCARE

Dear Sirs,

Re : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2020

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 16th April, 2020, received from M/s Data Software Research Co. Pvt. Ltd., Chennai 600 006, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31st March, 2020.

Kindly take the above document on record.

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholetime Director & Secretary

Encl.: a/a

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
(Factory : 5, Old Trunk Road, Pallavaram Chennai - 600 043, INDIA)

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

19, Pycrofts Garden Lane
Off Haddows Road
Nungambakkam
Chennai - 600 006.
Tel : 044 - 2821 3738 / 4487

April 16, 2020

(1) **National Securities Depository Ltd.**
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai 400 013

(2) **Central Depository Services (India) Ltd.**
Unit No. A – 2501, A Wing
Marathon Futurex, IT Park, 25 th Floor,
Mafatlal Mill Compounds,
N M Joshi Marg Lower Parel (East)
Mumbai – 400 013

(3) **BSE Ltd.**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

(4) **National Stock Exchange of India Ltd.**
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

Dear Sirs,

Unit: TTK Healthcare Limited

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2020

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March, 2020, we hereby certify / confirm that within15 days of receipt of the securities received for dematerialisation that:

(a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and

(b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the Depository has been substituted in our records as the registered owner.

We request you to kindly take the said information on record.

Thanking you,

Yours faithfully
For Data Software Research Co. Pvt. Ltd.

Benjamin Rajaratnam
General Manager - (ITeS)

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