



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:244:23

August 17, 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 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 Mrs S Suganthi (Claimant), the legal heir of the Shareholder Mr. G Gurumanickam (deceased) 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	
G02571	G Gurumanickam (deceased)	100	070621	03275758	03275857	August 17, 2023
*However the said shares were already transferred to the IEPF Authority in the year 2021 in compliance with the Companies Act, 2013.						

Mrs S Suganthi (Claimant) 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 was informed to the Claimant.

Kindly take the above information on record.

Yours faithfully
For TTK Healthcare Limited

Subramaniam
Kalyanaraman

Digitally signed by
Subramaniam Kalyanaraman
Date: 2023.08.17 18:06:12
+05'30'

(S KALYANARAMAN)

Wholetime 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

August 17, 2023

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 Mrs S Suganthi regarding loss share certificate under folio G02571.

On verification of our records we find that shares have already been transferred to IEPF in the year 2021,

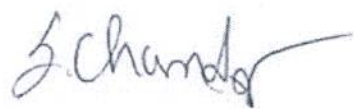
The share holding details are given below.

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
G02571	G Gurumanickam (deceased)	070621	03275758 – 03275857	100

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

10-07-2023
PATTUKKOTTAI

From

S.SUGANTHI,
24/66, PILLAIYAR KOIL STREET,
PATTUKKOTTAI,
TAMIL NADU - 614601

To

THE REGISTRAR
DATA SOFTWARE RESEARCH COMPANY PVT. LTD, NO. 19, PYCROFTS GARDEN ROAD,
OFF HADDOWS ROAD, NUNGAMBAKKAM, CHENNAI, TAMIL NADU, 600006.

Sub: PROCEDURE FOR MISSING & TRANSMISSION OF SHARE FOLIO NO G02571

DEAR SIR/MADAM,

I AM S.SUGANTHI FROM PATTUKKOTTAI, MY FATHER LATE G.GURUMANICKAM INVESTED IN
TTK HEALTHCARE LTD, KINDLY PROVIDE ME THE FOLIO NO G02571 & QTY. KINDLY GUIDE ME TO GET
DUPLICATE AND TRANSMISSION THE SHARES TO MY NAME

1. PAN CARD COPY
2. AADHAR CARD COPY
3. DEATH & LEGAL HEIR CERTIFICATE

REGARDS,

S. Suganthi
S.SUGANTHI

