



TTK Healthcare LIMITED

TTKH:SEC:GJ:056:21

March 18, 2021

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(s) and Receipt of Application for issuance of Duplicate Share Certificate(s)

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you that Ms Roopa Manoharlal Bhatia 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	
R02025	Roopa Manoharlal Bhatia	100	8679	02467001	02467100	27.02.2021 (17.03.2021) [Copy enclosed]
	Jt. Manoharlal Tilokchand Bhatia					

He has requested us to issue Duplicate Share Certificate(s) in lieu of the said original Share Certificate(s) 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


(S KALYANARAMAN)
Wholetime Director & Secretary

Encl.: a/a

TO,
Data Software Research Company Pvt.
Ltd,
UNIT- TTK HEALTHCARE LTD
Sree Sovereign Complex,
No 22, 4 Cross Street, Trustpuram,
Kodambakkam, Chennai, Tamil
Nadu, 600024

From
Roopa Manoharlal Bhatia
Manoharlal Tilokchand Bhatia
Flat No 114 , 11th Floor,
Basant Apartments,
Cuffe Parade,
Mumbai- 400005
Date : 27/02/2021
Cell No: - + 9820025260
Email: manoharlalbhatia43@gmail.com

Respected Sir,

Subject : SHARES MISSING / MISPLACED / LOST

The following are the details of the shares
ROOPA MANOHARLAL BHATIA
MANOHARLAL TILOKCHAND BHATIA



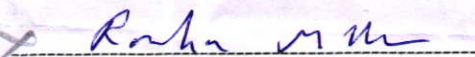
FOLIO NO.	TOTAL SHARES	ALREADY DEMATED	MISSING
R02025	100	-----	100

Now you are requested to provide us, certificate no, distinctive no, and quantity of shares missing.

Also provide us the procedure of obtaining duplicate shares.

Thanking You,

Yours truly,


ROOPA MANOHARLAL BHATIA


MANOHARLAL TILOKCHAND BHATIA

ENCL :

Pan card Copy (Both)