



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:300:23

October 24, 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 Shareholder / Claimant, who holds shares, have 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	
V00450*	Vasant Dhruv	100	14858	03084901	03085000	October 24, 2023
V01557**	Vipul Nanji Chheda (deceased) & Hemlata Nanji Chheda (deceased)	100	25569	04355112	04355211	October 10, 2023 (October 24, 2023)
*However the said shares were already transferred to the IEPF Authority in the year 2021 in compliance with the Companies Act, 2013.						
**However the said shares were already transferred to the IEPF Authority in the year 2023 in compliance with the Companies Act, 2013.						

Shareholder / Claimant have requested us to issue Duplicate Share Certificates in lieu of the said original Share Certificates and since the shares were transferred to the IEPF Authority, the procedure for claiming the shares from the IEPF Authority was informed to the Shareholder / Claimant.

Kindly take the above information on record.

Yours faithfully

For TTK Healthcare Limited

Subramaniam Digitally signed by
Subramaniam Kalyanaraman
Date: 2023.10.24 18:04:57
+05'30'

(S KALYANARAMAN)

Wholtime 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

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

October 24, 2023

19, Pycrofts Garden Lane
Nungambakkam
Chennai - 600 006
Tamil Nadu, India.
Tel.: 044-2821 3738/4487

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 Mr. Vasant Manharlal Dhruv regarding loss share certificate under folio V00450.

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

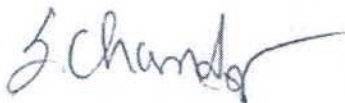
The share holding details are given below.

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
V00450	Vasant Dhruv	14858	03084901 – 03085000	100

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

Encl: As above

VASANT MANHARLAL DHRUV
401-MANHAR APPARTMENT,
17-SARDAR NAGAR,
NEAR ASTRONCINEMA,
BEHIND PUJARA TELECOM,
RAJKOT- 360001 GUJARAT

To,
DATA SOFTWARE RESEARCH COMPANY PVT. LTD,
CHENNAI

UNIT: TTK HEALTHCARE LIMITED
REF: FOLIO NO. V00450
SUB: STOP TRANSFER / CHANGE OF ADDRESS

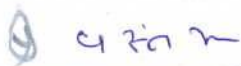
Respected Sir,

I VASANT MANHARLAL DHRUV holder of 100 share of TTK HEALTHCARE LIMITED my shares folio No. V00450.

Sir, I would like to inform you that above said shares have been record in our record physically but at present I unable to found this shares. If it is with you kindly release my/our share certificate(s) to above said my **NEW ADDRESS**. Sir if it is not there in your Company kindly STOP TRANSFER these shares and send the format of issuing duplicate share certificate(s).

Herewith I am attaching all necessary documents for change of address with **ISR-1, 2, SH-13** to update my address and other details in your record. For your ready reference herewith I am sending photocopy of DIVIDAND WARRANT.

Hoping for co-operation,
You're faithfully,



VASANT MANHARLAL DHRUV



**DATA SOFTWARE RESEARCH
COMPANY PRIVATE LIMITED**

October 24, 2023

19, Pycrofts Garden Lane
Nungambakkam
Chennai - 600 006
Tamil Nadu, India.
Tel.: 044-2821 3738/4487

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. Rimple Vipul Chheda regarding loss share certificate under folio V01557.

On verification of our records we find that shares have already been transferred to IEPF in the year 2023,

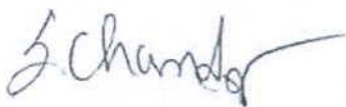
The share holding details are given below.

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
V01557	Vipul Nanji Chheda (deceased) Hemlata Nanji Chheda (deceased)	25569	04355112 – 04355211	100

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

Encl: As above

FROM,
Rimple Vipul Chheda
21, Sohnaj Building 2nd Floor,
Plot No. 720/A, Katrak Road,
Wadala West, Mumbai
Maharashtra, Mumbai – 400021.

DATE - 10/10/2023

TO,
Data Software Research Company Pvt. Ltd,
~~Sree Sovereign Complex, No 22, 4 Cross Street,~~
Trustpuram, Kodambakkam, Chennai,
Tamil Nadu, 600024

No. 19 Pycrofts Garden Road,
Off Haddows Road, Nungambakkam,
Chennai, Tamil Nadu - 600006

Unit: TTK HEALTHCARE LTD.- V01557

Subject: Application for issue of duplicate shares, Transmission and IEPF

Dear sir/madam,

I RIMPLE VIPUL CHHEDA Daughter-in-law of Hemlata Chheda and wife of Vipul Chheda (Deceased) registered holder of TTK HEALTHCARE LTD. Holding 100 physical shares of under registered folio V01557. My mother-in-law Hemlata Chheda and my husband Vipul Chheda are deceased, now I wish to transmit the share in my name as I am the legal heir. Also, since I have lost the physical shares kindly help me with the procedure for issue of duplicate shares and transmission.

Further, please note that the shares held under the captioned folio are transferred to IEPF please provide the procedure for claiming the shares from IEPF authority and also provide me the details of the dividend which are transferred to IEPF, with all the details and necessary formats/ formalities for the same. Please find enclosed below stated documents for Updation of KYC details in your records.

- ISR-1
- ISR-2 along with cancelled cheque
- SH-13
- PAN Card Copy self – attested.
- Aadhar Card self - attested.

Please provide us the procedure of the duplicate shares and IEPF.
Thank You,

Correspondence Address: - Rurash Financials Pvt Ltd 2nd Floor, Nirlon Hcuse, Opp. Sasmira College, Dr. Annie Besant Road, Worli, Mumbai-400030



Regards,


Rimple Vipul Chheda