



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:156:23

June 26, 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 Sir/Madam,

Re: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Loss / Misplacement of Share Certificates and Receipt of Application for issuance of Duplicate Share Certificates

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. Rajendra Parshad Sethi who holds shares, 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	
R00535	Mr. Rajendra Parshad Sethi	100	11015	02700601	02700700	June 08, 2023 (June 26, 2023)
*However the said shares were already transferred to the IEPF Authority in the year 2017 in compliance with the Companies Act, 2013.						

Mr. Rajendra Parshad Sethi has 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 Claimant.

Kindly take the above information on record.

Yours faithfully
For TTK Healthcare Limited

**Subramaniam
Kalyanaraman** Digitally signed by
Subramaniam Kalyanaraman
Date: 2023.06.26 18:03:40
+05'30'

(S KALYANARAMAN)
Wholtime 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

June 26, 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 Mr Rajender Parshad Sethi regarding loss share certificate under folio R00535.

On verification of our records we find that shares have already been transferred to IEPF in the year 2017,

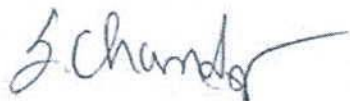
The share holding details are given below.

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
R00535	Rajender Parshad Sethi	11015	02700601 – 02700700	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

RAJENDER PARSHAD SETHI

A-2038, First Floor Green fields Colony, Road no. 100 NHPC Colony, Faridabad Haryana, 121010

To,

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



UNIT : TTK Healthcare Ltd
Folio : R00535

Sub.: Request for issuance of Duplicate share certificate & IEPF Claim

Dear Sir/ Ma'am,

With reference to the aforementioned subject, I would like to draw your kind attention that I, **RAJENDER PARSHAD SETHI**, residing as **A-2038, First Floor Green fields Colony, Road no. 100 NHPC Colony, Faridabad Haryana, 121010**, holding **100 shares** in the above mentioned company . The details are as under for your reference:

Name Of Share Holder	Folio No.	Cert. No.	Dist. No.	No of Shares	Current Status
RAJENDER PARSHAD SETHI	R00535	----	----	100	Lost

Note: I do not know the certificate number and distinctive number of 100 shares. So I leaving the column blank in form Sh-13.

Regarding availability of share certificate :

I do not have any original share certificate in my possession mention in the table above, share certificate of **100 shares** has been lost or misplaced somewhere, In this regard I request you to please provide the following:

1. Please provide the details of lost **100 share certificates** & procedure for issuance of duplilcate share certificate.
2. Details of Dividend and the procedure to claim the same form the IEPF Account, if the shares are transferred to IEPF.

RAJENDER PARSHAD SETHI

A-2038, First Floor Green fields Colony, Road no. 100 NHPC Colony, Faridabad Haryana, 121010

Also do provide us all the year wise unclaimed dividend details which are transferred to IEPF and also do provide me the unpaid dividend details which are not transferred to IEPF and the process to claim it. Your early action in the matter will be highly appreciated.

Enclosures:

- Duly Signed Request letter.
- Self attested copy of PAN card of Claimant
- Self attested copy of Aadhar Card of Claimant
- CML duly stamped and signed
- Original cancel Cheque leaf
- ISR-1, ISR-2 & SH-13
- Self attested copies of Pan card and Aadhar card of the nominee and witness

Regards,

RAJENDER PARSHAD SETHI

08-09-17 272.00 310.00
2009-10 250.00 350.00
2010-11 272.00 310.00
2011-12 272.00 310.00
2012-13 272.00 310.00
2013-14 272.00 310.00
2014-15 272.00 310.00
2015-16 272.00 310.00
2016-17 272.00 310.00
2017-18 272.00 310.00
2018-19 272.00 310.00
2019-20 272.00 310.00
2020-21 272.00 310.00
2021-22 272.00 310.00

RAJENDER PARSHAD SETHI

11-01-22 - 272000.00 - 310000.00 - 100