



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:157:23

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 the Shareholder Mr. Rabinder Singh Sahni along with Late Ajit Singh Sahni who holds shares has reported loss / misplacement of Share Certificates to our Share Transfer Agent M/s. Data Software Research Co. Pvt. Ltd. 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	
R00371	Mr. Rabinder Singh Sahni Late Ajit Singh Sahni	100	10851	02684201	02684300	20.06.2023 (26.06.2023) [Copy enclosed]
		50	21969	03605250	03605299	

The Shareholder has requested us to issue Duplicate Share Certificates in lieu of the said original Share Certificates 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

Subramaniam Kalyanaraman
Digitally signed by
Subramaniam Kalyanaraman
Date: 2023.06.26 18:07:49
+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

June 26, 2023

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

Dear Sir/ Madam,

Sub: Issue of duplicate share certificates – Confirmation

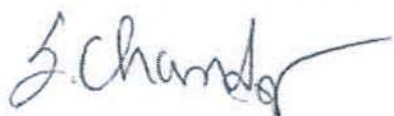
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
R00371	Rabinder Singh Sahni Ajit Singh Sahni (deceased)	10851 21969	02684201 – 02684300 03605250 – 03605299	100 50

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

Encl: As above

To,

DATE: 20/06/2023

The Manager,
Data Software Research Co. Pvt.Ltd.
Unit TTK Healthcare Ltd
No 19, Pycrofts Gardeb Road
Off. Haddows Road, Nungambakkam
CHENNAI-600006

Dear Sir

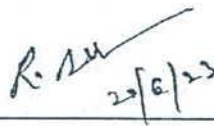
As per your mail received we are sending scanned Notarized Death Certificate of **AJIT SINGH SAHNI (Deceased 2nd Holder)**

We request you to please issue details of all share /Folio Nos. /Distinctive Nos. of shares & Certificate Number as soon as possible,

Your early response will enable us to process Affidavit and Indemnity Certificate & get it ready, rest all documents as per your requirement has been downloaded & is ready.

Thanking you

Regards



RABINDER SINGH SAHNI

