



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:216:23

July 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. K A Madhusudan 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	
S00494	Sanat Kumar V Shah (deceased) K A Madhusudan	100	12296	02828701	02828800	July 17, 2023 (July 26, 2023)
		100	22872	03688434	03688533	

Mr. K A Madhusudan 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: 2023.07.26 17:13:08
+05'30'

(S KALYANARAMAN)
Wholetime Director & Secretary

Encl.: a/a

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

July 26, 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

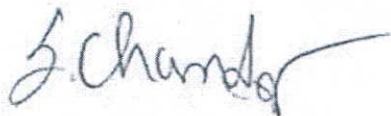
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
S00494	Sanat Kumar V Shah (deceased) K A Madhusudhan	12296 22872	02828701 – 02828800 03688434 – 03688533	100 100

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

Encl: As above

Date:- 17-07-2023

From:-

1539/81, 4th cross Road

Nagappa Block

Bangalore North,

Srirampuram

Bangalore – 560021

To,

Mr. Anandan G

DATA SOFTWARE RESEARCH CO. PVT. LTD.

Unit: TTK Healthcare Limited

NO.19 (OLD NO.9), PYCROFTS GARDEN ROAD

OFF HADDOWS ROAD

NUNGAMBAKKAM

CHENNAI - 600 006.

Sub:- Loss / misplace of shares

Ref:- TTK Health care Ltd. Folio no. S00494

Dear sir,

With reference to the above I have Holding Physical 200 Shares of TTK Heath care Ltd. Vide Folio no. S00494 in the name of Mr. Sanatkumar Shah jointly with K A Madhusudan , now in this regards Mr. Sanatkumar Shah is Pass Away in 2018 now this shares is misplace or loss from resident , so you are requested to send me for Issuing of Duplicate shares and send me necessary Process on my above address

I am waiting for your prompt Reply

Thank you



(K A Madhusudan)

Encl:-

Death Certificate of Mr. Sanatkumar Shah

Pan Copy of K A Madhusudan

AAdhar Copy of K A Madhusudan

