



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:301:23

October 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 Sirs,

**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 Shareholders who hold shares, have 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	
S05712	Surender Kumar & Sonu	100	10207	02619801	02619900	October 26, 2023
		100	13565	02955601	02955700	
		50	23543	03735896	03735945	

The Shareholders have 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: 2023.10.26 16:37:52
+05'30'

(S KALYANARAMAN)
Wholetime Director & Secretary

Encl.: a/a

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

October 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

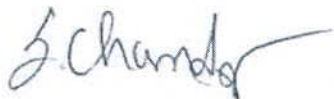
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
S05712	Surender Kumar Sonu	10207	02619801 – 02619900	100
		13565	02955601 – 02955700	100
		23543	03735896 – 03735945	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

The Account Manager

TTK HEALTHCARE LIMITED

Subject: Request for Duplicates Share Certificate

With reference to the attached detail please note that I have
Misplaced the Original Share Certificate Therefore I Request You to
issue Duplicate Certificate for My Record an Early Action in This
Respect Will be appreciated

Regards

Surender Kumar
Mob : 9810035025

