



TTK Healthcare LIMITED

TTKH:SEC:AT:195:21

September 30, 2021

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(s) and Receipt
of Application for issuance of Duplicate Share Certificate(s)

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. V Subramanian has reported loss / misplacement of Share Certificate 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	
V02059	V Subramanian	100	26743	04543364	04543463	22.09.2021 (30.09.2021) [Copy enclosed]

He has requested us to issue Duplicate Share Certificate(s) in lieu of the said original Share Certificate(s) 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

(S KALYANARAMAN)
Wholetime Director & Secretary

Encl.: a/a

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

19, Pycrofts Garden Lane
Off Haddows Road
Nungambakkam
Chennai - 600 006.
Tel : 044 - 2821 3738 / 4487

September 30, 2021

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

Dear Sir,

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
V02059	V Subramanian	26743	04543364 – 04543463	100

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd


S Chandrasekaran
Senior Manager - Capital Issue Division

Encl: As above

KARUR-5.
22-09-2021

From,

V. SUBRAMANIAN.
No. 24, VANCHINATHAN, ST,
THANTHONIMALAI - (POST)
KARUR - (DISTRICT),
PIN: 639 005.
cell No. 9445297530.

To,

THE MANAGER,
M/S. 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.

Dear Sir/madam,

Folio No : VO2059
Sub: : Request to issue the Duplicate
share certificate - Reg.

I have invested in TTK Healthcare Limited,
I do not have the share certificate which was lost/
misplacement few days back.

Therefore, I request you that to issue the
duplicate share certificate of folio No. VO2059
at the earliest please.

I have enclosed my self attested photocopy of
pan card and Aadhaar card for your requirements.

Thanking you.

Yours Faithfully.

Ush

(V. SUBRAMANIAN)
22/09/2021

