



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:052:23

March 09, 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. Ashok Kumar D Patel along with Ms. Lalita Ben Dinubhai Patel 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	
L00380	Ms. Lalita Ben Dinubhai Patel Mr. Ashok Kumar D Patel	100	7646	02363701	02363800	02.03.2023 (08.03.2023) [Copy enclosed]
		100	20223	03478145	03478244	

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

(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

March 8, 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
LUU380	Lalita Ben Dinubhai Patel	7646	02363701 – 02363800	100
	Ashok Kumar D Patel	20223	03478145 – 03478244	100

This is for your kind information.

Thanking you,

Yours faithfully

For Data Software Research Co Pvt Ltd

REGD POST

ASHOKKUMAR.D.PATEL

A-86, SMRUTI SOCIETY, NEAR

G.I.D.C.FULPADA ROAD

KATARGAM, SURAT, 395004.

DATE: 02-03-2023

TO,

AUTHORISED SIGNATORY

CAPITAL ISSUE DIVISION,

DATA SOFTWARE RESEARCH CO.PVT.LTD.

19, PYCROFTS GARDEN LANE, OPP HADDOWS ROAD,

NUNGAM BAKKAM

CHENNAI-600006



SUBJECT: DELETION OF DECEASED SHARE HOLDER NAME LALITABEN DINUBHAI PATEL

REF: YOUR LETTAR NUMBER NO: 21880000064 DATE: 25-01-23

L.F. NO: L00380 UNIT: TTK HEALTHCARE LTD

DEAR SIR,

WITH REFERENCE TO THE ABOVE CITED SUBJECT I HAVE ENCLOSED XEROX COPY AND ORIGINAL DEATH CERTIFICATE, ORIGINAL DIVIDEND WARRANT DEMAND DRAFT NO: 223095 AXIS BANK LTD.RS:2000 DATED:18-08-2022.

1. I HAVE NO ORIGINAL SHARE CERTIFICATE NO: 7646 & 20223 OF TTK HEALTH CARE LTD. MIS PLACED.
2. MY MOTHER NAME LALITABEN DINUBHAI PATEL ORIGINAL DEATH CERTIFICATE & SELF ATTESTED COPY ATTCHED.
3. ASHOKKUMAR.D.PATEL PAN CARD, AADHAR CARD & ADDRESS PROOF SMC TAX BILL DRIVING LICENCE COPY, ETC.
4. FORM ISR-1, ISR-2-4 SPECIMEN COPY FILLED UP.

SO KINDLY NEEDFUL DEMAT SHARE ACCOUNT AND REPLY

ENCOLSER1-25

1/02/25

YOURS FAITHFULLY


(A.D.PATEL) 02/03/2023