



**TTK Healthcare
LIMITED**

TTKH:SEC:GJ:055:21

March 16, 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 Kamlakar Nanasaheb Desai 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	
K00245	Kamlakar Nanasaheb Desai	100	1599	1759951	1760050	16.03.2021 [Copy enclosed]

Note: The said Shares had already been transferred in favour of IEPF Authority on 27.11.2017 and the Shareholder had processed the claim for the shares with the IEPF Authority vide Form IEPF-5.

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)
Wholtime Director & Secretary

Encl.: a/a