



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:041:23

February 17, 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 Certificate and Receipt of Application for issuance of Duplicate Share Certificate

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you that the Shareholder Ms. Kokila Khimji Ramaiya who holds shares jointly with Ms. Mala Khimji Ramaiya 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	
K04542	Ms. Kokila Khimji Ramaiya Ms. Mala Khimji Ramaiya	100	19740	03432404	03432503	13.02.2023 (17.02.2023) [Copy enclosed]

She has requested us to issue Duplicate Share Certificate in lieu of the said original Share Certificate 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

February 17, 2023

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

Dear Sir/ Madam,

Sub: Issue of duplicate share certificates – Confirmation

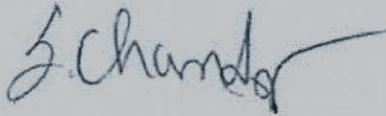
We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder name	Certificate No.	Distinctive Nos.	shares
K04542	Kokila Khimji Ramaiya Mala Khimji Ramaiya	19740	03432404 – 03432503	100

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

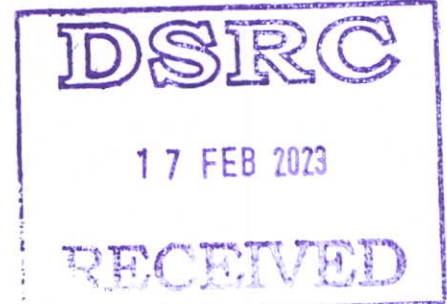
Encl: As above

BY REGD POST

Date: 13th February 2023

From:

Kokila Khimji Ramaiya
A-403, Aaradhya Residency, 4th Floor,
Cama Lane,
Ghatkopar West Mumbai Suburban,
Mumbai – 400086
Maharashtra
Mobile: 9137704512
Email: PRANAYAKR@YAHOO.COM



To:

Data Software Research Company Pvt Ltd,
"Kasturi Towers"
11, Smith Road,
Chennai – 600 002,
Tamil Nadu

Ref: Folio No: K04542 of TTK Heathcare Limited

Ref.: Your letter No.: DSRC/TTK/NRSC/TM/C/21880068 dated 31 January 2023

Reg.: (i) Lost Share Certificates (ii) Change of name of the shareholder

Dear Sirs,

Thank you for your letter mentioned in the subject mentioned above. In this regard, kindly note the following:

- i) Kindly note, the Share Certificates under Folio No: K04542 which were sent by you after transmission are not with us. Since these are also not with you, these are lost somewhere. Kindly let me know the procedure to be followed to claim duplicate of the lost certificates. We understand the total shares are 100. We do not have the details certificate numbers or distinctive numbers of the new share certificates.
- ii) Please note, the name of the joint holder of the share, my daughter is changed after her marriage. Her name is now changed from Mala

[Handwritten signature]

Khimji Ramaiya to Mala Kaushik Ramaiya. This name appears in her Aadhar Card. The name appearing in PAN Card is Mala K Ramaiya Kindly let me know the procedure to be followed for the change of the name.

Thanking you,
With regards,

Kokila Khimji

Kokila Khimji Ramaiya

Kokila Khimji