



**TTK Healthcare  
LIMITED**

TTKH:SEC:SL:043:24

February 12, 2024

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 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 Mr Anurag Gupta (Claimant), the legal heir of the Shareholders Mr. Om Prakash Gupta and Mr. Vinod Kumar Gupta (both deceased) who holds shares, has reported loss / misplacement of Share Certificate 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	
O00385	Om Prakash Gupta Vinod Kumar Gupta	100	14540	03053101	03053200	NIL (February 12, 2024)

The Claimant 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  
Nungambakkam  
Chennai - 600 006  
Tamil Nadu, India.  
Tel.: 044-2821 3738/4487

February 12, 2024

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

Dear Madam,

We have received letter from Anurag Gupta dated nil (received on 12.02.2024) regarding loss / misplace of share certificate under folio O00385 as detailed below.

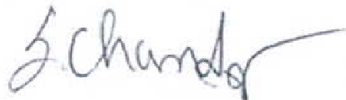
Folio	Name	Certificate No.	Distinctive Nos.	No.of shares
O00385	Om Prakash Gupta Vinod Kumar Gupta	14540	03053101 – 03053200	100

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

This is for your kind information.

Thanking you,

Yours faithfully  
For Data Software Research Co Pvt Ltd



S Chandrasekaran  
Sr. Manager

Encl : As above