



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:059:24

February 23, 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 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 who holds shares, 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	
V02619	Vijaykumar Soni	36	64089 to 64093	06352938	06352973	February 21, 2024 (February 23, 2024)

*However the said shares were already transferred to the IEPF Authority in the year 2017 in compliance with the Companies Act, 2013.

The Shareholder has requested us to issue Duplicate Share Certificates in lieu of the said original Share Certificates and since the shares were transferred to the IEPF Authority, the procedure for claiming the shares from the IEPF Authority will be informed to the Claimant.

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 23, 2024

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

Dear Sir/ Madam,

Sub: Issue of duplicate share certificates – Confirmation

We have received letter from Vijaykumar Madanlal Soni dated 21.02.2024 (received on 23.02.2024) regarding loss / misplace of share certificate under folio V02619 as details below.

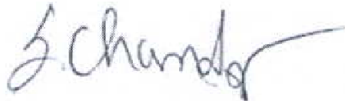
Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
V02619	Vijaykumar Soni	64089 to 64093	06352938 – 06352973	36

On verification of our records we find that shares have already been transferred to Investor Education and Protection Fund (IEPF) in the year 2017.

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

Encl: As above