



**TTK Healthcare  
LIMITED**

TTKH:SEC:SL:028:24

January 30, 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 hold shares, have 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	
S05712	Surender Kumar Sonu	100	10207	02619801	02619900	January 27, 2024 (January 30, 2024)
		100	13565	02955601	02955700	
		50	23543	03735896	03735945	

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

January 30, 2024

19, Pycrofts Garden Lane  
Nungambakkam  
Chennai - 600 006  
Tamil Nadu, India.  
Tel.: 044-2821 3738/4487

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

Dear Madam,

We have received letter from Surinder Kumar dated 27.01.2024 (received on 30.01.2024) regarding loss / misplace of share certificate under folio S05712 as detailed below.

Folio	Name	Certificate No.	Distinctive Nos.	No.of shares
S05712	Surender Kumar Sonu	10207	02619801 – 02619900	100
		13565	02955601 – 02955700	100
		23543	03735896 – 03735945	50

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