



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:073:24

March 07, 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 following Shareholders who holds shares, have 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	
O00319	Om Prakash Badaya	100	9751	02574201	02574300	February 23, 2024 (March 07, 2024)
		50	21389	03562659	03562708	
K00969	Kewal Krishan Puri (Deceased) & Sangita Puri	60	19735	03432054	03432113	NIL (March 07, 2024)

The Shareholders have 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)
Wholtime 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

March 7, 2024

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

Dear Madam,

We have received letter from Om Prakash Badaya dated 23.02.2024 (received on 07.03.2024) regarding loss / misplace of share certificate under folio O00319 as detailed below.

Folio	Name	Certificate No.	Distinctive Nos.	No.of shares
O00319	Om Prakash Badaya	9751 21389	02574201 – 02574300 03562659 – 03562708	100 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

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

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

March 7, 2024

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

Dear Madam,

We have received letter from Sangita dated nil (received on 07.03.2024) regarding loss / misplace of share certificate under folio K00969 as detailed below.

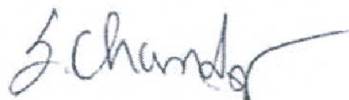
Folio	Name	Certificate No.	Distinctive Nos.	No.of shares
K00969	Kewal Krishan Puri (deceased) Sangita Puri	19735	03432054 - 03432113	60

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