



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:023:24

January 29, 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 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 Ms. Manisha Bhola (Claimant), the legal heir of the Shareholders Late Mohini Bhola and Late Satindar Mohan Bhola (deceased), 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	
M04248*	Late Mohini Bhola & Late Satindar Mohan Bhola	60	47277 to 47278	05230366	05230425	January 19, 2024 (January 29, 2024)
S06607*	Late Satindar Mohan Bhola	24	56187 to 56192	05327723	05327746	

*However the said shares were already transferred to the IEPF Authority in the year 2023 in compliance with the Companies Act, 2013.

Ms. Manisha Bhola has requested us to issue Duplicate Share Certificate in lieu of the said original Share Certificate 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)
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

January 29, 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 Manisha Bhola Sharma dated 19.01.2024 (received on 29.01.2024) regarding loss / misplace of share certificate under folio M04248 as details below.

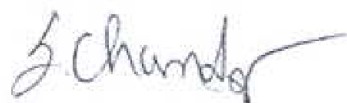
Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
M04248	Mohini Bhola (deceased) Satindar Mohan Bhola(deceased)	47277 to 47278	05230366 – 05230425	60

On verification of our records we find that shares have already been transferred to Investor Education and Protection Fund (IEPF) in the year 2023.

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

Encl: As above

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

January 29, 2024

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

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 Manisha Bhola Sharma dated 19.01.2024 (received on 29.01.2024) regarding loss / misplace of share certificate under folio S06607 as details below.

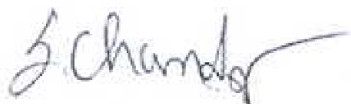
Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
S06607	Satindar Mohan Bhola(deceased)	56187 to 56192	05327723 – 05327746	24

On verification of our records we find that shares have already been transferred to Investor Education and Protection Fund (IEPF) in the year 2023.

This is for your kind information.

Thanking you,

Yours faithfully
For Data Software Research Co Pvt Ltd



S Chandrasekaran
Senior Manager

Encl: As above