



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:071:24

March 06, 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 Ms. Haripriya Ramkumar jointly with Mr. S Ramkumar (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	
H02010	Hari Priya Ramkumar S Ramkumar	5	25861	4367521	4367525	February 21, 2024 (March 06, 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)
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

March 6, 2024

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

Dear Madam,

We have received letter from Mrs Haripriya Ramkumar dated 21.02.2024 (received on 06.03.2024) regarding loss / misplace of share certificate under folio H02010 as detailed below.

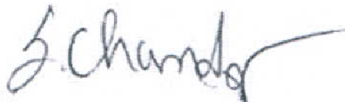
Folio	Name	Certificate No.	Distinctive Nos.	No.of shares
H02010	Haripriya Ramkumar S Ramkumar	25861	04367521 – 04367525	5

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