



**TTK Healthcare  
LIMITED**

TTKHC:SEC:SL:113:24

April 11, 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 : Compliance Certificate under Regulation 40(9) of the Securities and  
Exchange Board of India (Listing Obligations and Disclosure Requirements)  
Regulations, 2015, for the year ended 31<sup>st</sup> March, 2024**

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As per Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the Compliance Certificate dated April 11, 2024, issued by M/s A K Jain & Associates, Practising Company Secretaries, Chennai 600 084, for the year ended 31<sup>st</sup> March, 2024.

Kindly take the above document on record.

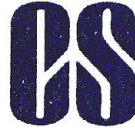
Thanking you

Yours faithfully  
**For TT K Healthcare Limited**

**(S KALYANARAMAN)**  
*Wholetime Director & Secretary*

**Encl.: a/a**

**A. K. JAIN & ASSOCIATES**  
**COMPANY SECRETARIES**



*S. Anil Kumar Jain* B.Com., FCS  
*Balu Sridhar* M.A.C.S., FCS., LLB  
*Pankaj Mehta* B.Com (C.S.), ACS

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**  
**FOR THE YEAR ENDED ON 31.03.2024**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. TTK HEALTHCARE LIMITED** (CIN: L24231TN1958PLC003647) (**the Company**) maintained by **M/s. DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED**, Chennai (Share Transfer Agent) pertaining to transmission of equity shares of the Company for the period from **1<sup>st</sup> April, 2023** to **31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 -

- a) The Company has delivered Share Certificates (Letters of Confirmation) in respect of request received for –
- Transmission of shares;
  - Duplicate Share Certificates; and
  - Change in name of the Shareholders;
- during the period from **1<sup>st</sup> April, 2023** to **31<sup>st</sup> March, 2024** within the stipulated time from the date of lodgement.
- b) The Company and / or RTA have not received any requests for transfer, transposition, sub-division (split), consolidation, renewal, exchange or endorsement of calls / allotment monies.

Place: Chennai  
Date: April 11, 2024

For A.K. JAIN & ASSOCIATES  
Company Secretaries



*Pankaj Mehta*

**PANKAJ MEHTA**  
Partner  
M.No. A29407  
C.P.No. 10598  
UDIN: A029407F000091194  
PR: 1201/2021