



**TTK Healthcare  
LIMITED**

TTKH:SEC:AT:004:22

January 05, 2022

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 have reported loss / misplacement of Share Certificates to our Share Transfer Agent M/s. Data Software Research Co. Pvt. Ltd. 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	
H00956	H Dinesh	100	4804	02079501	02079600	03.01.2022 (05.01.2022) [Copy enclosed]
B01430	B Hari Bhat	100	4978	02096901	02097000	30.12.2021 (05.01.2022) [Copy enclosed]
		100	6623	02261401	02261500	

They have 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.

Thanking you,

Yours faithfully  
For TTK Healthcare Limited

(S KALYANARAMAN)  
Wholetime Director & Secretary

Encl.: a/a

# DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

19, Pycrofts Garden Lane  
Off Haddows Road  
Nungambakkam  
Chennai - 600 006.  
Tel : 044 - 2821 3738 / 4487

January 5, 2022

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

Dear Madam,

Sub: Issue of duplicate share certificates – Confirmation

We hereby confirm that we have noted caution against following share certificates in our records to avoid transfer / dematerialisation of shares:-

Folio	Shareholder Name	Certificate No.	Distinctive Nos.	shares
H00956	H Dinesh	4804	02079501 – 02079600	100
B01430	B Hari Bhat	4978 6623	02096901 – 02097000 02261401 – 02261500	100 100

This is for your kind information.

Thanking you,

Yours faithfully  
For Data Software Research Co Pvt Ltd

  
S Chandrasekaran  
Senior Manager - Capital Issue Division

Encl: As above

Date: 03-01-2022.

From:

Mr. Dinesh H Bhandari.

Permanent Address: No. 41/13, Jermiah Road, Vepery, Chennai – 600 007.

Correspondence Address: C/o. Lalchand Bhimraj, No. 11, Nyniappa Naicken Street,  
Chennai – 600 003.

To:

The Company Secretary,  
Unit: TTK Healthcare Ltd.,  
Chennai.

Ref. Folio No. H00956

Sir/Madam,

With Reference to above your mail dated 31/12/2021. I am enclosing all relevant Documents as sought by you. Kindly clarify my queries point wise.

Query 1.

As I do not posses any of the share certificate. Kindly let me know the same are undelivered at your end if not send me the Duplicate procedure for the same.

Query 2.

Procedure for change of Address.

All the future correspondence should be send to my above addresses only.

Thanking you & Yours Faithfully.

*Dinesh H*

Mr. Dinesh H Bhandari

Encl.:

1. Copy of my Aadhar & Pan.
2. Copy of Covering letter received from your side dated 24/8/2017.
3. Copy of letter received from your side dated 27/7/2018.
4. Copy of letter received from your side dated 9/7/2018.
5. Statement of Bank A/c reflecting the Dividend Credited in the Year 2015.
6. Cancelled Cheque.



Chennai,  
30.12.2021.

From:

B. HARI BHAT,  
F. 208, KIRAN ENCLAVE 3/88,  
RAJALAKSHMI NAGAR,  
MOULIVARKAM, CHENNAI- 600125.

MOB. NO 9444058096

To: M/s. DSRC Pvt. Ltd;  
UNIT: TTK Healthcare Limited,  
6. Cathedral Road, Chennai - 600086.

Dear Sirs,

Folio No. B-01430  
no. of Shares - 200

I would like to report that I have lost/unobserved the original share Certificates in respect of the above, due to my shifting of residence. In spite of my best efforts, I could not trace it out.

In the circumstances, I request you good selves to advise me, the procedures, to get duplicate shares.

I am ready to pay any fees for issuing duplicate shares and to submit any documents to you.

Please do the needful.

Thanking you,

Yours faithfully,

Bharat

(B. HARI BHAT)

