



**TTK Healthcare  
LIMITED**

TTKH:SECL:MA:071:19

May 10, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, 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 (SEBI LODR Regulations) - Loss of Share Certificate(s) and Receipt of Application for issuance of Duplicate Share Certificate(s)**

As per Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you that our Share Transfer Agent M/s Data Software & Research Co. Pvt. Ltd., received communication on 10.05.2019 from the following shareholder, on the above subject.

The relevant details are provided below:

Folio No.	Shareholder Name	No. of Shares	Certificate No.	Distinctive Nos.		Communication Dated
				From	To	
H00750	Hitesh Hirji Haria	100	5657	02164801	02164900	07.05.2019

He has requested us to issue Duplicate Share Certificate in lieu of the said original Share Certificate and we shall be doing the needful.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For TTK Healthcare Limited**



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

Date: 7<sup>th</sup> May, 2019



Hitesh Hirji Haria  
Plot no. 392, Block no.11,  
Vasant CHS, Bhaudaji Road,  
Near Mysore Association Hall,  
Matunga Central,  
MUMBAI- 400019

Data Software Research Co. Pvt. Ltd.  
No. 19, Pycrofts Garden Road,  
Off: Haddows Road, Nungambakkam  
Chennai-600006  
E-mail: [ttk.healthvare@dsrc-cid.in](mailto:ttk.healthvare@dsrc-cid.in)

**Unit: TTK Healthcare Ltd. Ref: Reg. Folio No H00750 Shares: 100**

Subj: 1) PAN and Bank Details as per your form  
2) Procedure to obtain Duplicate Shares Certificate.

Dear Sir,

I, Hitesh Hirji Haria the Shareholder of above Company holding **100** shares, would like to inform you that the Certificate of Shares held by me is not traceable at my end. To obtain duplicate Certificate, please send the procedure to obtain duplicate certificate along with details of Certificate no. and distinctive no.

For your action, I give self-attested copy of PAN Card and Aadhar Card (Shareholder) along with cancelled Cheque of Punjab National Bank. I have also send you duly filled the form received from you for details of PAN and Bank details of the Shareholders.

If you require additional documents to comply with our request, please revert on priority.

Pl note my email Id: [jassharia@gmail.com](mailto:jassharia@gmail.com) and Mobile No. **9819609111** for speedy communication.

Hope you will do the needful.  
Thanking you,  
Yours faithfully.

Hitesh H. Haria

Hitesh Hirji Haria

Encl: A/a

