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**TTK Healthcare  
LIMITED**

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TTKH:SECL:GJ:044:19

April 09, 2019

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 : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> March, 2019**

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In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 4<sup>th</sup> April, 2019, received from M/s Data Software Research Co. Pvt. Ltd., Chennai 600 006, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31<sup>st</sup> March, 2019.

Kindly take the above document on record.

Yours faithfully  
For TTK Healthcare Limited

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

DSRC/TTK/SEBI/QTR/MARCH19

April 4, 2019

- |                                                                                                                                                                                                           |                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| (1) National Securities Depository Ltd.<br>Trade World, 4 <sup>th</sup> Floor<br>Kamala Mills Compound<br>Senapati Bapat Marg<br>Lower Parel<br>Mumbai 400 013                                            | (3) BSE Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai 400 001                                          |
| (2) Central Depository Services (India) Ltd.<br>Unit No. A – 2501, A Wing<br>Marathon Futurex, IT Park, 25 th Floor,<br>Mafatlal Mill Compounds,<br>N M Joshi Marg Lower Parel (East)<br>Mumbai – 400 013 | (4) National Stock Exchange of India Ltd.<br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra East<br>Mumbai 400 051 |

Dear Sirs,

Unit: TTK HEALTHCARE LIMITED

Re : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the Quarter ended 31st March, 2019.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March, 2019, we hereby certify / confirm that within 15 days of receipt of the securities received for dematerialisation that:

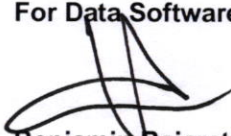
- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

We request you to kindly take the said information of record.

Thanking you,

Yours faithfully

For Data Software Research Co. Pvt. Ltd.

  
Benjamin Rajaratnam  
General Manager - (ITeS)

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