



TTK Healthcare LIMITED

TTKH:SEC:MA:152:19

July 19, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
25th 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)

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you that the following Shareholder has reported loss / misplacement of Share Certificates to our Share Transfer Agent M/s Date Software & Research Co. Pvt. Ltd. and the relevant details are as below:

Folio No.	Shareholder Name	No. of Shares	Certificate No.	Distinctive Nos.		Communication Dated / (Received on)
				From	To	
K04204	Kumar Hari Lakshmi Parameswaran	72	043711-043715	05192001	05192072	02.06.2019 / (19.07.2019)

He has requested us to issue Duplicate Share Certificate(s) in lieu of the said original Share Certificate(s) 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

Regd. Office : No. 6, Cathedral Road, Chennai - 600 086, INDIA

Phone : 91-44-28116106 - 08, Fax : 91-44-28116387

Email : info@ttkhealthcare.com Website : www.ttkhealthcare.com

CIN : L24231TN1958PLC003647

(Factory : 5, Old Trunk Road, Pallavaram Chennai - 600 043, INDIA)

Kumar Hari

67 Seaview Road
Remuera
Auckland-1050
New Zealand

21.6.2019

Data Software Research Co. Pvt. Ltd
Unit: TTK Healthcare Ltd
No.19 (old no 9), Pycrofts Garden Road
Off Haddows Road
Nungambakkam
Chennai-600 006

Dear Mr Anandan

Ref: Folio No K04204

I refer to your email (copy attached for your reference) and request the following:

1. Please change my postal address as given herein above to Auckland, New Zealand
Copy of utility bill enclosed for address proof
2. Issue of a duplicate share certificate for Folio No K04204-(old TTK Biomed Limited -
Certificate nos. 37274 to 37279) and send it to my address as above.

Do note that I am not a Resident and holder of an OCI card (Overseas Citizen of India),
thereby a non-resident.

Kindly do the needful.

Thanking you

Yours truly

Kumar Hari



Signed by joint Shareholder
Laskhmi Parameswaran

Mr. Kumar Hari
Signed in our presence,



DSRC

19 JUL 2019

RECEIVED