



**TTK Healthcare
LIMITED**

TTKH:SECL:GJ:245:19

October 18, 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 : Compliance Certificate under Regulation 40(9) of the Securities and
Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015, for the half-year ended 30th
September, 2019**

As per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the Compliance Certificate dated 18th October, 2019, issued by M/s A K Jain & Associates, Chennai 600 084, Practising Company Secretaries, for the half-year ended 30th September, 2019.

Kindly take the above document on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholtime Director & Secretary

Encl.: a/a



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

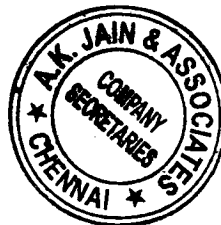
Pankaj Mehta B.Com (C.S.), ACS

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015
FOR THE HALF YEAR ENDED ON 30.09.2019**

We have examined all 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 transfer/transmission of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015. Based on the information provided by the Company, we hereby certify that:

- The Company has delivered Share Certificates in respect of request relating to the transmission of shares received during the period from **1st April, 2019 to 30th September, 2019** within thirty days as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, from respective date of lodgement thereof excepting those rejected on technical grounds.
- The Company and/or RTA have not received any requests for renewal, exchange or endorsement of calls/allotment monies.

For A.K. JAIN & ASSOCIATES
Company Secretaries



P. Mehta

Pankaj Mehta
Partner

M. No. A29407

C.P.No. 10598

UDIN: A029407A000111423

Place: Chennai
Date: 18.10.2019