



## TTK Healthcare LIMITED

TTKH:SEC:AT:202:21

October 07, 2021

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

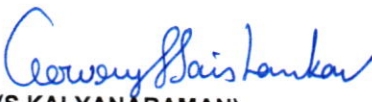
Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you that Ms. Indu Sharma has reported loss / misplacement of Share Certificates to our Share Transfer Agent M/s. Data Software Research Co. Pvt. Ltd. and the relevant details are as below:

| Folio No. | Name of the Shareholder                            | No. of Shares | Certificate No. | Distinctive Nos. |          | Date of Communication / (Date of Receipt) |
|-----------|----------------------------------------------------|---------------|-----------------|------------------|----------|-------------------------------------------|
|           |                                                    |               |                 | From             | To       |                                           |
| I00532    | Indu Sharma<br>Major Ravindra Sharma<br>(deceased) | 100           | 6329            | 02232001         | 02232100 | 30.09.2021                                |
|           |                                                    | 100           | 19218           | 03393534         | 03393633 | (06.10.2021)<br>[Copy enclosed]           |

She has 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.

Yours faithfully  
For TTK Healthcare Limited

  
for (S KALYANARAMAN)  
Wholtime 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

October 6, 2021

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

Dear Sir,

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 |
|--------|----------------------------------|-----------------|---------------------|--------|
| I00532 | Indu Sharma                      | 6329            | 02232001 – 02232100 | 100    |
|        | Major Ravindra Sharma (Deceased) | 19218           | 03393534 – 03393633 | 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

TO,

DATA SOFTWARE RESEARCH CO. PVT. LTD.  
Unit: TTK Healthcare Limited  
NO.19 (OLD NO.9), PYCROFTS GARDEN LANE  
OFF HADDOWS ROAD  
NUNGAMBAKKAM  
CHENNAI - 600 006.

Sub: Regarding reporting of loss of 200 physical shares under Folio number I00532 and updation of records with respect to ownership status.

Sir,

Pursuant to my email dated 15.09.2021 and your reply dated 16.09.2021 it appears that as per your records, the said 200 shares under Folio Number I 00532 are still under the name of my husband Late Ravindra Sharma and Indu Sharma i.e. myself. However, in the same regard it is hereby submitted that my husband Late Major Ravindra Sharma has unfortunately passed away on 25.06.1992 in a road accident (Death certificate of Late Maj. Ravindra Sharma is hereby attached for your kind perusal and needful course of action).

Hence, it is requested that the records may kindly be updated and the 200 shares under Folio number I 00532 may be rendered under my sole ownership. It is further requested that after updation of records, the procedure for issuance of duplicate shares under my name as the sole owner be initiated at the earliest to avoid any misuse of the financial asset. Please find enclosed the following for your kind perusal and necessary future course of action:

- email(s) dated 15.09.2021 & 16.09.2021,
- Death certificate with respect to my husband Late Maj. Ravindra Sharma
- Self attested Copy of my PAN card bearing No. AWQP56280C



*Indu Sharma*  
30.9.2021

Indu Sharma,  
R/o B-189 South City,  
Rae Bareilly Road,  
Lucknow - 226025  
Mobile No. 9839465929