



**TTK Healthcare
LIMITED**

TTKH:SD:MA:118:16

June 30, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street

Mumbai 400 001

Company Code: 3153
Scrip Code: 507747

Dear Sirs,

**Re: Disclosure pursuant to Regulation 39(3) of SEBI (LODR) Regulations,
2015 - Loss of Share Certificates and Receipt of Application for
issuance of Duplicate Share Certificates**

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., had received on 28th June, 2016 a communication dated 16th June, 2016 from Ms Hina B Lakhani, Rajkot 360 001 that she had lost 100 Equity Shares of our Company and requested us to issue Duplicate Share Certificate in lieu of the said original Share Certificates 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