



**TTK Healthcare
LIMITED**

TTKH:SD:GJ:087:16

May 02, 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 we have received today (2nd May, 2016) a communication dated 27th April, 2016 from Mr Valji Meghji Nisar, Mumbai 400 028 that he had lost 80 Equity Shares of our Company and requested 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 & Secretary

Encl : a/a

Date - 27/04/2016

Sub: Request for duplicate share certificate

Dear Sir/Madam

I am Valji Meghji Nisar, a shareholder of your company. I hold 80 shares of TTK Health Care Ltd. against the folio No: ~~B02016~~ V02016.

I am writing to notify you that I have misplaced the original share certificate of TTK Health Care Ltd. ₹

I further declare that I have not pledged or deposited by way of security, nor sold any of my original shares, and if found I will return the original certificate to TTK Health Care Ltd.

I request you to kindly issue the duplicate share certificates.

Thank you.

Valji Meghji Nisar.

B.No.6, 15/E Isha Prasad,
Dr.M.B. Raut Rd, Rd.No-2,
Shivaji Park, Mumbai-400028.

9869317334

email: Parushabhnsr@yahoo.co.in

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