



TTK Healthcare
LIMITED

TTKH:SD:MA:098:16

May 06, 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 (5th May, 2016) a communication dated 18th April, 2016 from Mr Arvind Kumar Agarwal, Bangalore 560 020 that he 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 & Secretary

Encl.: a/a

From:
Arvind Kumar Agarwal
Folio No: A01432
17/1 1st Main Road, Shreepuram Extn
Sheshadripuram
Bangalore – 560 020

Date: 18th April 2016

To,

TTK HealthCare Limited
Registered Office # 6
Cathedral Road,
Chennai 600 086



Subject : Issue of duplicate Shares **Folio No: A01432**

Dear All,

I Arvind Kumar Agarwal, holding 100 Shares of TTK HealthCare Limited under folio number **A01432** requesting you to issue duplicate certificates as I'm unable to locate the originals.

Please urgently process the above request and dispatch the same at the address mentioned below (as per your records)

17/1 1st Main Road, Shreepuram Extn
Sheshadripuram
Bangalore – 560 020

For any further details required on the subject you can also contact me at 9036230663.

Thank you.

Regards


(Arvind Kumar Agarwal)