



**TTK Healthcare
LIMITED**

TTKH:SD:MA:101:16

May 09, 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 (9th May, 2016) a communication dated 28th April, 2016 from Mr Ramesh Kaul, Chandigarh 160 047 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

Chandigarh
28/04/2016

To

TTK HEALTHCARE LTD
Regd. office no 6
Cathedral Road
CHEENAI

Sub: Issuance of Duplicate Shares
Certificate

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Dear Sir

I am share holder of 160 (one hundred
Sixty shares) of your organisation under the
Folio no R00261.

Unfortunately I got my share certificate
of 100 shares misplaced somewhere and
am unable to trace them.

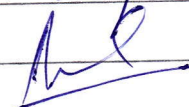
You are requested to issue me
the duplicate share certificate for above
said 100 shares.

I am having the original of additional
Sixty shares certificate with me.

I am enclosing the recent copies of
Sixty share certificate, allotment advice and
postal ballot copy of 2015.

You are requested to do the
needful.

With regards



(Ramesh Kaur)

Flat no 2303

TELEFOS GROUP HOUSING SOCIETY (BSNL)

SECTOR-50C

CHANDIGARH (160047)