



**TTK Healthcare  
LIMITED**

TTKH:SD:MA:108:16

May 19, 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., have received on 17th May, 2016 a communication dated 25<sup>th</sup> April, 2016 from Mr Vijay Ramesh Mishra, Mumbai 400 004 that he had lost 100 Equity Shares of our Company and requested us to issue Duplicate Share Certificates 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

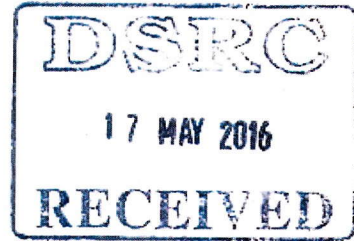
**(S KALYANARAMAN)**  
*Director & Secretary*

Encl.: a/a

Date: 25-04-2016

From:

Mr. Vijay Ramesh Mishra  
215, Panjrapole corner,  
Hargovind Desai Kandoni Bldg,  
3<sup>rd</sup> floor, Flate No.31  
Mumbai-400004



To

Mr. Anand  
Data Software Research Co. Pvt. Ltd.

Unit: TTK Healthcare  
Sree Sovereign Complex No.22, 4th cross street,  
Trustpuram, Kodambakkam, Chennai,  
Tamilnadu- 600024

Sub:Proceture to issue Duplicate share

Dear Sir

We may informe you that we are having 100 shares and 10 Debenture of TTK Pharma Ltd standing in the name of Mr.Vijay Ramesh Mishra jointly with Savita Ramesh Mishra, but we lost this shares in transit. The details of shares/debenture are as under.

<u>Folio No.</u>	<u>Certi.No.</u>	<u>Disntictive No.</u>	<u>No. Of Shares</u>
V00663	15071	3106201-3106300	100
V00663	07268	0072671-0072680	10 (Debenture)

We are enclosing Xerox copy of this shares & Debenture & copy of PAN Card for your reference, let us know the procedure to issue duplicate shares/debenture.

Thanking you

Yours truly

Vijay Ramesh Mishra

Signature

A handwritten signature in black ink, appearing to read 'Vijay Ramesh Mishra', with a horizontal line underneath.

Savita Ramesh Mishra

A handwritten signature in black ink, appearing to read 'Savita Ramesh Mishra', with a horizontal line underneath.