



**TTK Healthcare  
LIMITED**

TTKH:SD:MA:102:16

May 09, 2016

National Stock Exchange of India Limited (NSE)  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai 400 051

**Scrip Code: TTKHLTCARE**

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 28<sup>th</sup> 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  
CHENAI

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 R50261.

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

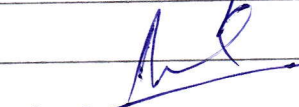
You are requested to issue me  
the duplicate share certificate for above  
said 100 shares.

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

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

You are requested to do the  
needful.

With regards



(Ramesh Kant)

Flat no 2303

TELEFOS GROUP HOUSING SOCIETY (BSNL)

SECTOR-50C

CHANDIGARH (160047)