



**TTK Healthcare  
LIMITED**

TTKH:SD:MA:119:16

June 30, 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 that our Share Transfer Agent M/s Data Software & Research Co. Pvt. Ltd., had received on 28<sup>th</sup> June, 2016 a communication dated 16<sup>th</sup> June, 2016 from Ms Hina B Lakhani, Rajkot 360 001 that she 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 & Wholetime Secretary*