



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:002:26

January 02, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 507747

National Securities Depository Limited
Trade world, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai 400 013

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra East
Mumbai 400 051
Scrip Code: TTKHLTCARE

Central Depository Services (India) Limited
Marathon Futurex
A-Wing, 25th Floor
NM Joshi Marg
Lower Parel
Mumbai 400013

Dear Sirs,

Re : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated January 02, 2026, received from M/s Data Software Research Co. Pvt. Ltd., Chennai 600 006, the Registrar and Share Transfer Agent of the Company, for the Quarter ended December 31, 2025.

Kindly take the above document on record.

Yours faithfully
For TTK Healthcare Limited

(GOWRY A JAISHANKAR)
DGM - Legal & Company Secretary

Encl.: a/a

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

DSRC/TTK/SEBI/QTR/DECEMBER_2025

January 2, 2026

19, Pycrofts Garden Lane
Nungambakkam
Chennai - 600 006
Tamil Nadu, India.
Tel.: 044-2821 3738/4487

(1) National Securities Depository Ltd. 3rd Floor, Naman Chamber Plot No. C – 32, G Block Bandra Kurla Complex Bandra East Mumbai 400 051	(3) BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001
(2) Central Depository Services (India) Ltd. Unit No. A – 2501, A Wing Marathon Futurex, IT Park, 25th Floor, Mafatlal Mill Compounds, N M Joshi Marg Lower Parel (East) Mumbai – 400 013	(4) National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra East Mumbai 400 051

Dear Sirs,

Unit: TTK HEALTHCARE LIMITED

Re : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended 31 st December, 2025

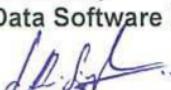
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2025, we hereby certify / confirm that within 15 days of receipt of the securities received for dematerialisation that:

- The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

We request you to kindly take the said information on record.

Thanking you,

Yours faithfully
For Data Software Research Company Pvt. Ltd.


S Radhakrishna Singh
Compliance Officer

c c : TTK Healthcare Limited
No. 6 Cathedral Road
Chennai – 600 086