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**TTK Healthcare**  
**LIMITED**

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TTKH:SEC:SL:002:26

January 02, 2026

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

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

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

**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**

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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

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

DSRC/TTK/SEBI/QTR/DECEMBER\_2025

January 2, 2026

(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

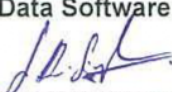
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2025, we hereby certify / confirm that within 15 days of receipt of the securities received for dematerialisation that:

- (a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) 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