



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:005:26

January 05, 2026

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

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

Scrip Code: 507747

Scrip Code: TTKHLTCARE

Dear Sirs,

Re : Reconciliation of Share Capital Audit

As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith the Certificate dated January 05, 2026, issued by M/s A K Jain & Associates, Chennai 600 084, Practicing Company Secretaries, in connection with the reconciliation of the total admitted Equity Share Capital in Demat Form with both NSDL and CDSL as well as in Physical Form, 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



S. Anil Kumar Jain B.Com., FCS
Balu Sridhar M.A.C.S., FCS., LLB
Pankaj Mehta B.Com (C.S.), ACS

RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the registers, records, books and papers of **M/s. TTK HEALTHCARE LIMITED** (the Company) for the Third Quarter ended December 31, 2025 and in our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we report:

1.	For Quarter	:	December 31, 2025	
2.	ISIN No.	:	INE910C01018	
3.	Face Value	:	Rs.10/- each	
4.	Name of the Company	:	TTK HEALTHCARE LIMITED	
5.	Registered Office Address	:	No.6, Cathedral Road, Chennai - 600 086	
6.	Correspondence Address	:	No.6, Cathedral Road, Chennai - 600 086	
7.	Telephone & Fax Nos.	:	Tel: 044 – 2811 6106 Fax: 044 – 2811 6387	
8.	Email Address	:	<u>skr@ttkhealthcare.com</u>	
9.	Name of the Stock Exchanges where the Company's Securities are listed	:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
			No. of Equity Shares	%
10.	Issued Capital		1,41,30,333	100.00
11.	Listed Capital (Exchange wise as per the records of the Company)			
	BSE		1,41,30,333	100.00
	NSE		1,41,30,333	100.00
12.	Held in Dematerialized Form in CDSL	:	65,09,557	46.07
13.	Held in Dematerialized Form in NSDL	:	75,19,162	53.21
14.	Physical	:	1,01,614	0.72
15.	Total No. of Shares (12+13+14)	:	1,41,30,333	100.00
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	:	NIL	



17.	Certifying the details of changes in share capital during the period under consideration as per table below:						
	Particulars	No. of Shares	Applied / Not Applied for listing	Listing on stock exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
	N.A	N.A	N.A	N.A	N.A	N.A	N.A
18.	Register of Members is updated (Yes / No). If not, updated upto which date :						
19.	Reference of previous quarter with regard to excess dematerialized shares, if any :						
20.	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reasons why? :						
21.	Mention the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.						
	Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay			
	Confirmed after 21 days	---	---	---			
	Pending for more than 21 days	---	---	---			
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company:				Mrs. GOWRY A JAISHANKAR Company Secretary & Compliance Officer No.6, Cathedral Road, Chennai - 600 086 Tel: 044 – 2811 6106 Fax: 044 – 2811 6387 E-mail: gowry@ttkhealthcare.com		
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor:				Mr. BALU SRIDHAR Partner A.K. Jain & Associates Company Secretaries No. 2, Raja Annamalai Road, First Floor, Purasaiwalkam, Chennai - 600 084 C.P. No. 3550 Tel.: 044 – 2665 1224 E-mail: akjainassociates@gmail.com		



24. Appointment of common agency of share registry work:	DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED 19, Pycrofts Garden Lane, Nungambakkam, Chennai - 600 006
25. Any other detail that the auditor may like to provide:	NIL

For A.K. JAIN & ASSOCIATES
Company Secretaries



B. S.
BALU SRIDHAR

BALU SRIDHAR

Partner

M. No. F5869

C P No.3550

UDIN: F005869G003130793

PR: 1201/2021

Place: Chennai

Date: January 05, 2026