

TTKH:SEC:SL:068:23

April 06, 2023

**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 31<sup>st</sup> March, 2023**

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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 5<sup>th</sup> April, 2023, 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 31<sup>st</sup> March, 2023.

Kindly take the above document on record.

Yours faithfully  
**For TTK Healthcare Limited**

**(S KALYANARAMAN)**  
*Wholetime Director & Secretary*

Encl.: a/a

# DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

DSRC/TTK/SEBI/QTR/MARCH\_2023

April 5, 2023

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

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|---|---|
| <p>(1) National Securities Depository Ltd.<br/>Trade World, 4<sup>th</sup> Floor<br/>Kamala Mills Compound<br/>Senapati Bapat Marg<br/>Lower Parel<br/>Mumbai 400 013</p>   | <p>(3) BSE Ltd.<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai 400 001</p>   |
| <p>(2) Central Depository Services (India) Ltd.<br/>Unit No. A – 2501, A Wing<br/>Marathon Futurex, IT Park, 25 th Floor,<br/>Mafatlal Mill Compounds,<br/>N M Joshi Marg<br/>Lower Parel (East) Mumbai – 400 013</p> | <p>(4) National Stock Exchange of India Ltd.<br/>Exchange Plaza<br/>Bandra Kurla Complex<br/>Bandra East<br/>Mumbai 400 051</p> |

Dear Sirs,

Unit: TTK HEALTHCARE LIMITED

Re : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the Quarter ended 31st March, 2023.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March, 2023, 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 Co. Pvt. Ltd.

  
S CHANDRASEKARAN  
Senior Manager/Compliance Officer

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