**TTK Healthcare LIMITED**

**TTKH:SECL:GJ:253:17** **December 01, 2017**

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

**Company Code : 3153**
**Scrip Code : 507747**

**Dear Sirs,**

**Re : Transfer of Equity Shares to the Demat Account of IEPF Authority**

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notified on 13th October, 2017, we hereby inform you that the Company transferred the Equity Shares of Rs.10/- each, in respect of which the dividends were remaining unclaimed / unpaid for seven consecutive years, to the Demat Account bearing No.12047200 13676780 of the IEPF Authority held with CDSL, as detailed below, on 30th November, 2017:

| Shares held in | No. of Records | No. of Equity Shares |
|---|---|---|
| Dematerialized Form with CDSL | 0 | 0 |
| Dematerialized Form with NSDL | 6 | 972 |
| Physical Form | 1,195 | 71,095 |
| **Total** | **1,201** | **72,067** |

Kindly take the above information on record.

Thanking you

Yours faithfully
**For TTK Healthcare Limited**

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

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