TTK Healthcare
LIMITED
(Formerly TTK Pharma Limited)

TTKH:SD:CSK:13:020 1836 **February 5, 2013**

Madras Stock Exchange Ltd
Exchange Building
Post Box No.184
11, Second Line Beach
Chennai – 600 001

Dear Sir,

Re : Loss / Misplacement of Share Certificates by the Shareholders

We have received requests from shareholders for issuing Duplicate Share Certificates in lieu of Original Share Certificates lost/misplaced by them.

We are planning to release an advertisement in **NEWS TODAY** on 6th February,2013 as per the draft enclosed and to issue the duplicate Share Certificates to these shareholders thereafter.

This is just for your information.

Thanking you

Yours faithfully
For **TTK HEALTHCARE LIMITED**

S.KALYANARAMAN
President – Commercial &
Company Secretary

Cc : The Bombay Stock Exchange, Mumbai.

5, Cathedral Road, Chennai - 600 086, INDIA.
Phone : 91-44-28116106 - 08, Fax : 91-44-28114307
Email : info@ttkhealthcare.com

(Factory : 5, Old Trunk Road, Pallavaram, Chennai - 600 043, INDIA.)

TTK HEALTHCARE LIMITED

Regd Office: No.6 Cathedral Road, Chennai 600086

NOTICE

Notice hereby given that the following Share Certificate(s) pertaining to Equity Shares of Rs.10/- each of TTK Healthcare Limited, No.6, Cathedral Road, Chennai – 600 086, registered in the name of below mentioned Shareholder(s), have been reported to lost / misplaced / stolen and that the application(s) for issue of Duplicate Share Certificate(s) in respect thereof have been received by the Company.

S. No	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.	
					From	To
1	A04442	A Perumal	50	70672	4558919	4558968
2	M03731	M N Thankamma	100	12355	1933601	1933700
			100	2519	1851001	1851100
			100	3345	2834601	2834700
3	M03310	Machina Surya Prakash Rao	100	2910	1890101	1890100
			100	9298	2528901	2529000
4	R02137	Ramakant Vaman Varde	100	22430	3637647	3637746
		Asha Ramakant Varde				
		Vaibhav Ramakant Varde				
5	R03316	Ramesh N Gadhvi	100	16047	1716801	1716900
6	T01365	T Ashwani Prasad	72	62766 -62770	5484910	5484981
	T01405		36	62977 -62981	5538348	5538383
	T01423		12	63062 - 63064	5538746	5538757

The public are hereby cautioned against dealing in any way, with the above Share Certificate(s). If within **15 days** from the date of publication hereof, no claim is received by the Company in respect of the said Share Certificate(s), Duplicate Share Certificate(s) will be issued and thereafter no claim will be entertained.

For TTK Healthcare Limited

S KALYANARAMAN
COMPANY SECRETARY

Place : Chennai
Date : 06.02.2013