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	A04404	Astra Zeneca Pharma India Ltd	100	4155	2014601	2014700
2	B02366	Badri Narain	100	25040	4316284	4316383
3	C02247	Chetan Ishwarlal Kadhiwala	100	2426	1841701	1841800
4	S00114	Sevantilal Shah	100	1373	1738001	1738100
		Siddharth Shah	100	22777	3681834	3681933
Shares pertaining to erstwhile TTK BIOMED LIMITED which merged with the Company						
1	6137	Sevantilal Mafatlal Shah	50	15344	1210958	1211007
		Sulochana Sevantilal Shah	50	15359	1211708	1211757
2	6138	Siddharth Sevantilal Shah	10000	15960 – 16159	1241758	1251757
		Sevantilal Mafatlal Shah	10000	21938 – 22137	2009285	2019284
3	5108	Sevantilal Mafatlal Shah	500	13462 – 13471	666358	666857
		Sulochana Sevantilal Shah	1000	20578 – 20597	1531073	1532072
4	5115	Siddharth Sevantilal Shah	500	13523	669408	669907
		Sulochana Sevantilal Shah				

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 : 21.06.2013