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TTK Healthcare
LIMITED
(Formerly TTK Pharma Limited)

TTKH:SD:CSK:12:069 **March 28, 2012**



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 29th March,2012 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
Senior Vice President – Commercial & Company Secretary

Cc : The Bombay Stock Exchange, Mumbai

6, 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	B01447	Mr B Asokan	100	18187	3318782	3318881
2	C00687	Mrs Chuki Kanwar	100	2149	1814001	1814100
3	J02328	M/s Jitendra Harjivandas Sec. Pvt. Ltd.	100	6699	2299001	2299100
4	M03784	Mr Mehul P Shah	100	11030	2702101	2702200
			50	19341	3401904	3401953
5	R00956	Mr Ramshish Singh	100	11436	2742701	2742800
6	S00883	Mr Satya Prakash Gupta	100	22955	3694114	3694213
7	U00540	M/s Unit Trust of India	100	3081	1907201	1907300
			100	14767	3075801	3075900
			100	12979	2897001	2897100
			100	12956	2894701	2894800
			100	2159	1815001	1815100
			100	12023	2801401	2801500
			100	8993	2498401	2498500
			100	6559	2255001	2255100

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 : 29.03.2012