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	A01586	Mr Achyut Vaze	100	3649	1964001	1964100
		Jt. Name Chanda Vaze	40	17544	3252856	3252895
			50	28452	4508102	4508151
			50	28453	4508152	4508201
2	I00455	Mr Ishvarlal Amrutlal Modi	100	5832	2182301	2182400
			50	19196	3391934	3391983
3	M02178	Mr Manohar Lal	100	12201	2819201	2819300
			50	20952	3531343	3531392
4	S00398	Mrs S Uma	100	12200	2819101	2819200
		Jt.Name M Sundara Raman	50	22850	3686894	3686943
5	R01430	Mr Rangarajan Ramjee	100	11910	2790101	2790200

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 : 09.06.2012

TTK Healthcare
LIMITED

(Formerly TTK Pharma Limited)

TTKH:SD:CSK:12:0110 **June 8, 2012**

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

Dear Sir,

Sub :- Loss / Misplacement of Share Certificates by the Shareholders

We have received request 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 9th June, 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.

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.)