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	A04544	Anup Kumar Gupta	10	25727	4360359	4360368
2	B02466	Bhagwan Singh	342	33554-562	5064968	5065309
3	M01955	M Sathendran	100	02391	1838201	1838300
4	M03499	Madhavi Suhas Ranade	100	27431	746201	746300
5	R04275	Ramesh M Mehta	24	54499 -504	5308694	5308717
6	S02750	Pankajkumar Shantilal Shah	100	13039	2903001	2903100
7	S06190	Sanjiv Nanavati	100	26120	2754701	2754800
8	G02124	G V Narasimhachrlu	100	23609	3740526	3740575
				25873	4368171	4368210
				27217	4320532	4320541
9	Y01053	Y Konda Reddy	100	9256	2524701	2524800
10	U01129	S Umesh	100	12809	2880001	2880100

The public are hereby cautioned against dealing in any way, with the above Share Certificate(s). If within **15days** 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 : ~~12~~.11. 2011
11.