TTK Healthcare
LIMITED

TTKH:SD:CSK:12:0198 **November 19, 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 20th November,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
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	A03783	Anjali Gupta	100	4996	2098701	2098800
2	I01006	I S V G K Murthy	100	26537	4523314	4523413
3	L01341	L Lakshmi	12	30858 - 30860	5032724	5032735
4	S07082 S07241	Sp.Selvakesari	36	58749 - 58753	5361248	5361283
			24	59586 - 59591	5367917	5367940

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 : 19.11.2012