TTK Healthcare
LIMITED
(Formerly TTK Pharma Limited)

10911

TTKH:SD:CSK:11 / 0140

August 11, 2011

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 would like to bring to your kind attention that M/s TTK Biomed Limited merged with our Company effective 1st July, 1999 as per the Scheme of Amalgamation approved by both the Hon'ble High Courts of Judicature at Madras and Bombay;

As per the Scheme of Amalgamation, the Shareholders of the erstwhile TTK Biomed Limited were allotted 12 shares of our Company for every 50 shares held by them in the said erstwhile Company;

Now we have received requests from shareholders for issuing Duplicate Share Certificates **in exchange of Original Share Certificates of TTK Biomed Limited lost/misplaced by them**.

We are planning to release an advertisement in **Business Standard** on 13th August, 2011 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 600 086

NOTICE

Notice is hereby given that the under-mentioned Share Certificates of erstwhile TTK Biomed Limited have been reported to be lost / misplaced by the Shareholders / Applicants concerned and they have requested the Company to issue Duplicate Share Certificates in lieu of the Original

Since M/s TTK Biomed Limited amalgamated with TTK Healthcare Limited with effect from 1st July,1999, TTK Healthcare Limited has to issue 12 equity shares of Rs.10/- each for every 50 equity shares of Rs.10/-each held by these shareholders in the erstwhile TTK Biomed Limited.

The details of lost / misplaced share certificates of M/s TTK Biomed Limited are given below :

S. No	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.	
					From	To
1	LP0006134	Saroj Bhayani	5000	15019	1374258	1379257
			5000	21688 to 21787	1996785	2001784
2	LP0014538	Jayshree Mukesh Kothari	500	15148 t0 15152	679008	679507
		Mukesh K Kothari	500	29825 to 29834	2414864	2415314
3	LP0003098	Jayshree M Kothari	475	8021 to 8030	396808	397282
		Shantilal M Bhayani	500	19673 to 19682	1481626	1482125
4	LP0003092	Bipin Kumar S Bhayani	475	7961 to 7970	393958	394432
		Saroj B Bhayani	500	19613 to 19622	1478626	1479125
5	LP0005378	Bipin Kumar S Bhayani	300	14004	1396458	1396757
		Saroj B Bhayani	300	20735 to 20740	1949623	1949922
6	LP0006136	Shantilal M Bhayani	2500	15013	1349258	1351757
			2500	21888 to 21937	2006785	2009284
7	LP0003096	Shantilal M Bhayani	475	8001 to 8010	395858	396332
		Kundan S Bhayani	500	19653 to 19662	1480626	1481125
8	LP0005380	Shantilal M Bhayani	300	14006	1397058	1397357
		Kundan M Bhayani	300	20747 to 20752	1950223	1950522
9	LP0006126	Kundan S Bhayani	2500	15024	1390508	1393007
			2500	21333 to 21382	1979035	1981534
10	LP0003101	Kundan S Bhayani	475	8051 to 8060	398233	398707
		Shantilal M Bhayani	500	19703 to 19712	1483126	1483635
11	LP0003099	Saroj B Bhayani	475	8031 to 8040	397283	397757
		Bipin Kumar S Bhayani	500	19683 to 19692	1482126	1482625

12	LP0007337	Deepti S Bhayani	100	996 to 997	49208	49307
			50	999	49358	49407
			50	2449	121058	121107
			200	2620 to 2623	129508	129707
			50	2752	135933	135982
			50	2817	139133	139182
			100	2964 to 2965	146483	146582
			50	7194	351408	351457
			50	7322	362258	362307
			100	9223 to 9224	456158	456257
			50	9345	462258	462307
			50	11100	549183	549232
			900	22936 to 22953	2060076	2060975
13	LP0006135	Sanjay Kumar Bhayani	5000	15015	1356758	1361757
			5000	21788 to 21887	2001785	2006784
14	LP0003097	Sanjay Kumar Bhayani Shantilal M Bhayani	475	8011 to 8020	396333	396807
			500	19663 to 19672	1481126	1481625
15	LP0014456	Deepti S Bhayani Sanjay Kumar S Bhayani	50	15047	696258	696307
			50	15050	696408	696457
			450	15053 to 15061	696558	697007
			550	29680 to 29690	2407655	2408204
16	LP0014539	Deepti S Bhayani	50	16252	697508	697557
			50	15064	698108	698157
			400	15074 to 15081	698608	699007
			500	29835 to 29844	2415315	2415814
17	LP0006124	Bipin Kumar S Bhayani	5000	15018	1369258	1374257
			5000	21133-211232	1969035	1974034

If **NO OBJECTION** is received within 15 days from the date of publication of this Notice, the Company will consider the request of respective Shareholders / Applicants concerned and will issue Duplicate Share Certificates accordingly.

Place : Chennai
Date : July 20, 2011

For TTK HEALTHCARE LIMITED

S. KALYANARAMAN
COMPANY SECRETARY