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	B00781	Bhartiben Ashok Shah	100	3540	1953101	1953200
2	K03707	Krishna Lal Bhasin Kamlesh Bhasin	100	5364	2135501	2135600
3	K03763	Krishnaveni Venkata Seshachar Tarkabhushanam Hari	24	41373-378	5172546	5172569
4	R01911	Ranjit Liladhar Tanna	100	8682	2467301	2467400
5	U00522	Urmila Devi Bafna	100	2897	1888801	1888900

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 : 31.10.2013