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.

Sl.No	Folio No	Shareholders' Name	No of Shares	Certificate No.	Distinctive Nos	
					From	To
1	A03060	Atanu Mukhopadhyay	100	26511	4520714	4520813
2	C01238	Charles Peter Farro Charlotte Cecilia Farro	100 60	9113 18325	2510401 3328048	2510500 3328107
3	K04177	K Meenakshi	12	43578 – 43580	5191215	5191226
4	S02063	Sunil Agarwal	100	16561	2985601	2985700
5	S06667	Shridhar S Mendon	36	56534 - 56538	5330535	5330570

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 : 20.11. 2014