



**TTK Healthcare
LIMITED**

TTKH:SD:MA:16:115

June 27, 2016

BSE Ltd
Phiroze Jeejeebhoy Towers (Floor 25)
Dalal Street
Mumbai 400 001

Scrip Code: 507747

Dear Sirs,

Re: Loss / Misplacement of Share Certificates by the Shareholders

We have received request 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 28th June, 2016, 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)
Director & Wholetime Secretary

Encl.: a/a



TTK HEALTHCARE LIMITED

Regd. Office: No.6, Cathedral Road, Chennai 600 086
CIN: L24231TN1958PLC003647 Website: www.ttkhealthcare.com
Telephone No.044 28116106 Fax No.044 28116387

NOTICE

Notice is 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 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	Name	No. of Shares	Certificate No.	Distinctive Nos.	
					From	To
1.	G02085	Geeta Devi Poddar	100	020848	3523533	3523632
2.	J00737	Jayshriben Adwani	100	006273	2226401	2226500
			100	019320	3400484	3400583
3.	S00418	Saberabibi B Shaikh	100	012220	2821101	2821200

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.

Place : Chennai
Date : June 28, 2016

For TTK HEALTHCARE LIMITED
S KALYANARAMAN
Company Secretary