

January 01, 2025

To,  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**(SYMBOL: THYROCARE)**

BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai- 400 001  
**(SCRIP CODE 539871)**

**Sub: Intimation of Change in Name of Registrar and Share Transfer Agent (RTA).**

Dear Sir/Madam,

Pursuant to the communication received from our Registrar and Share Transfer Agent (RTA), we wish to inform you that the name of our RTA has been changed from Link Intime India Private Limited to **MUFG Intime India Private Limited** with effect from December 31, 2024.

Kindly note that there is no change in the address or other contact details of the RTA, which remain the same. However, if we receive any communication from the RTA in the future regarding changes in their contact details (such as email ID, contact number, or website URL), we shall promptly intimate the same to you.

A copy of the new Certificate of Incorporation, reflecting the name change of the RTA, as received from the RTA, is enclosed herewith as Annexure I for your reference.

We request you to take note of the above and update your records accordingly to reflect the new name of the RTA, MUFG Intime India Private Limited.

The communication regarding this change was received by the Company on December 31, 2024, at 18:08 IST.

Thank you for your attention to this matter.

Yours faithfully

For **Thyrocare Technologies Limited**

**Ramjee Dorai**  
Company Secretary and Compliance Officer

Encl: A/a



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U67190MH1999PTC118368**

I hereby certify that the name of the company has been changed from LINK INTIME INDIA PRIVATE LIMITED to MUFG INTIME INDIA PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name LINK INTIME INDIA PRIVATE LIMITED

Given under my hand at ROC, CPC this THIRTY FIRST day of DECEMBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1  
<VIVEK.MEENA@GOV.IN>

Digitally signed by  
DS CPC 1  
Date: 2024.12.31 10:09:39 IST

Shorya Chak

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

MUFG INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ), NA, Mumbai, Mumbai City- 400083, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

