



TML: CS: 2021-22

25th April, 2022

BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai 400001.

National Stock Exchange of India Ltd.
Exchange Plaza , 5th Floor,
Plot No. C/1, 'G' Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051.

Dear Sir / Madam,

Sub.: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Enclosed herewith please find Compliance Certificate issued by M/s. V. Laxman & Co Practicing Company Secretaries for the year ended 31st March, 2022 in terms of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This may be taken as compliance under Regulation 40(9) of the Listing Regulations.

Thanking you,

Yours faithfully,

For **THEMIS MEDICARE LIMITED**

Sangameshwar Iyer
Company Secretary & Compliance Officer



Themis Medicare Limited

Corporate Office : 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai - 400 104. India

Tel. : 91-22-6760 7080 • **Fax :** 91-22-6760 7070 / 2874 6621

Regd. Office : Plot No. 69-A, G.I.D.C. Industrial Estate, Vapi - 396 195, Gujarat.

CIN No.: L24110GJ1969PLC001590 • **Tel / Fax No.:** **Regd. Off. :** 0260 2431447 / 2430219

• **E-mail :** themis@themismedicare.com • **Website :** www.themismedicare.com



CERTIFICATE UNDER REGULATION 40 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **THEMIS MEDICARE LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from April , 2021 to 31st March, 2022 for the purpose of issuing a Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2022.

- A) Share Certificates relating to the transfer of Shares received during the period from 1st April , 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable* : Not Applicable

Date :22.04.22
Place :Mumbai
UDIN No. : F001513D000177568

For V. LAXMAN & CO.

Laxman
Narsayya
Valakati

Digital signed by V. Laxman Narsayya Valakati
DN: cn=V. Laxman Narsayya Valakati,
ou=V. Laxman & Co., o=V. Laxman & Co.,
c=IN

V. LAXMAN
Company Secretary
FCS: 1513 CP 744

(NOTE : This report is prepared on the basis of documents made available online and information provided by the Registrar and Transfer Agent. Physical verification of the documents could not be completed due to imposition of lockdown on account of COVID-19 pandemic)