



TML: CS: 2019-20

10th October, 2019

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,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: 1. BSE Scrip Code: 530199.
2. NSE Scrip Code: THEMISMED.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities of the Company viz., **THEMIS MEDICARE LIMITED** ("Company"), in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

For **Themis Medicare Limited**

Sangameshwar Iyer
Company Secretary & Compliance Officer



For **Link Intime India Private Limited**

Authorized Representative



Themis Medicare Limited

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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