



Tests you can trust

April 19, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
(Scrip Code: THYROCARE)

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
(Scrip Code: 539871)

Sub: Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find the enclosed certificate for the year ended March 31, 2024, duly signed by the undersigned and the authorised representative of our Registrars & Share Transfer Agents, Link Intime India Private Limited.

Please take the same on record.

Thanking You,
Yours Faithfully

For Thyrocare Technologies Limited

Dorai Ramjee

Digitally signed by Dorai Ramjee
Date: 2024.04.19 14:48:47
+05'30'

Ramjee Dorai
Company Secretary and Compliance Officer

Thyrocare Technologies Limited

D-37/1, TTC MIDC, Turbhe, Navi Mumbai- 400 703, India 022- 3090 0000

enquiry@thyrocare.com www.thyrocare.com

(CIN : L85110MH2000PLC123882)

19th April, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,

Yours faithfully,

For Thyrocare Technologies Limited

Dorai
Ramjee

Digitally signed by
Dorai Ramjee
Date: 2024.04.19
12:10:08 +05'30'

Ramjee Dorai
Company secretary and
Compliance Officer

For Link Intime India Private Limited

ASHOK
SOMAPPA
SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal,
ou=ashoksomappa, email=ashoksomappa@ashoksomappa.com,
cc=ashoksomappa@ashoksomappa.com,
2.5.4.20=ashoksomappa@ashoksomappa.com,
3998a31c45d998f4c3b2a113a2559,
serialNumber=C3A3C33F0CCE4D7D26A0
4F4D4E5E8ECC374E5F75E18A79C86A43
ADA, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.19 14:37:36 +05'30'

Ashok Shetty
Vice President - Corporate Registry