

December 04, 2020

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

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Intimation of Allotment of shares under ESOP Scheme.

The Company has introduced an ESOP Scheme in the financial year 2014-15, envisaging granting of 5,05,359 Stock Options, (one Stock Option equal to one Equity Share) to be distributed to the eligible employees, over a period of ten years, at the rate of 10% of the above quantum every year, to be fine-tuned to 8% or 12% depending upon the Company's growth in the relevant year. These Options would vest on the employees concerned, after a vesting period of three years, subject to their continuing to be in service at that time.

Accordingly, we have been granting stock options every year from 2014-15 and making the allotment every year commencing from 2017-18, after the vesting period of three years.

Please note that in accordance with the above Scheme, we have allotted 38,054 numbers of equity shares on 13-11-2020, to 135 eligible employees who have exercised fully the Options, granted to them under this Scheme in the year 2017, after getting in-principle from both BSE Limited and National Stock Exchange of India Ltd. The final listing approval has also been received from both the Stock Exchanges. These shares shall be subject to the Memorandum and Articles of Association of the Company and shall rank pari passu with the existing equity shares of the Company in all respects. None of the Promoter Directors and Independent Directors was allotted shares under this scheme.

With this allotment, the Issued, Subscribed and Paid up Equity Capital of the Company stands increased as follows:



Thyrocare Technologies Limited

	<i>Issued, Subscribed and Paid-up Equity Capital</i>	
	<i>No. of shares</i>	<i>Amount (Rs.)</i>
Before this issue	5,28,36,365	52,83,63,650
Shares now issued under ESOP	38,054	3,80,540
After this issue	5,28,74,419	52,87,44,190

This is for your information and record please.

Yours Faithfully,

For **Thyrocare Technologies Limited**,



Ramjee Dorai

Company Secretary and Compliance Officer



Thyrocare Technologies Limited

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