



TML: CS: 2018-19

10th October, 2018

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

Listing Department
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, 2018 to September 30, 2018 (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

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

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