

April 8, 2022

To. The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza C/1 G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

(Scrip Code: THYROCARE)

The Secretary Listing Department **BSE** Limited Phiroze Jeejeeboy Towers Dalal Street, Mumbai- 400 001

(Scrip Code: 539871)

Dear Sirs,

Sub: Compliance Certificate - Regulation No. 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility (dematerialization and rematerialization) were maintained for the year ended March 31, 2022 by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, who are registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Yours truly,

For Thyrocare Technologies Limited,

Ramjee Dorai

Company Secretary & Compliance Officer

For Link Intime India Private Limited

Authorized Representative

Thyrocare Technologies Limited

D-37/1, TTC MIDC, Turbhe, Navi Mumbai - 400 703, India O 022- 3090 0000 / 4125 2525

(CIN: L85110MH2000PLC123882)