

April 26, 2022

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

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
(539871)

Dear Sir/Madam,

Sub: –Revised approval Letters of National Stock Exchange of India Limited and BSE Limited for reclassification of outgoing promoter and promoter group shareholders.

Ref: Our intimation under Reg 30 dated March 17, 2022

Please refer to our letter dated March 17, 2022 filed with you, pursuant to the provisions of Regulation 30 and Regulation 31(8)(d) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 (“LODR”), intimating that the Company has received approval from the National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”) for reclassification of the outgoing Promoters and Promoter Group shareholders from Promoter category to public category in accordance with the Regulation 31A (10) of LODR .

However, it was observed that in the letter of NSE, the letter date was mentioned as March 16, 2021 instead of March 16, 2022. Further, in the letter of BSE, the names of two outgoing promoters group entities (i.e. Mahima Advertising LLP and Sumathi Infra Project LLP) had been left out inadvertently. BSE has issued revised approval letter on April 25, 2022 and NSE had issued a corrigendum on same date. Accordingly, we are forwarding copies of the said Letters issued by both NSE and BSE, which may please be taken on record and read with our earlier communication dated March, 17, 2022.

This is for your information and record.

Yours Faithfully,

For Thyrocare Technologies Limited



Ramjee Dorai
Company Secretary and Compliance Officer



Encl: a/a

Thyrocare Technologies Limited

LIST/COMP/MI/201/2021-22

Date: March 16, 2022

The Company Secretary/ Compliance Officer

Thyrocare Technologies Ltd.

D/37-1, TTC Industrial Area,
MIDC Turbhe, Navi Mumbai,
Maharashtra, 400703

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated September 23, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	3,76,56,092	71.22	1,52,18,327	28.78
Post-Reclassification	3,76,56,092	71.22	1,52,18,327	28.78

Reclassification of Promoters – Thyrocare Technologies Ltd.

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This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Abhijit Pai

Deputy General Manager



Mangalam Iyer

Deputy Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Dr.A.Velumani	0	0.00
2.	A.Sundararaju HUF	0	0.00
3.	A.Velumani HUF	0	0.00
4.	Amruta Velumani	0	0.00
5.	Anand Velumani	0	0.00
6.	A.Sundararaju	0	0.00
7.	Thyrocare Properties and Infrastructure Private Limited	0	0.00
8.	Pavilion Commercial Pvt Ltd	0	0.00
9.	Thyrocare Publications LLP	0	0.00
10.	Sumathi Infra Project LLP	0	0.00
11.	Mahima Advertising LLP	0	0.00
TOTAL		0	0.00

