

**Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (“TC”)	Thyrocare Technologies Limited		
Name(s) of the acquirer and Persons Acting in Concert (“PAC”) with the acquirer	<b>Acquirer:</b> Docon Technologies Private Limited  <b>PAC:</b> API Holdings Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited  National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	26,83,093	5.07%	5.07%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	0	0%	0%
c) Voting rights (“VR”) otherwise than by shares	0	0%	0%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0%	0%
e) Total (a+b+c+d)	26,83,093	5.07%	5.07%
<b>Details of acquisition /sale</b>			
a) Shares carrying voting rights acquired / <del>sold</del>	3,49,72,999	66.14%	66.14%
b) VRs acquired / <del>sold</del> otherwise than by shares	0	0%	0%

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	0	0%	0%
d) Shares encumbered / invoked / released by the acquirer	0	0%	0%
e) Total (a+b+c+/-d)	3,49,72,999	66.14%	66.14%
<b>After the acquisition /sale, holding of:</b>			
a) Shares carrying voting rights	0	0%	0%
b) Shares encumbered with the acquirer	0	0%	0%
c) VRs otherwise than by shares	0	0%	0%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0%	0%
e) Total (a+b+c+d)	3,76,56,092	71.22%	71.22%
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition by way of an “off-market” purchase.		
Date of acquisition of shares /sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	2 September 2021		
Equity share capital / total voting capital of the TC before the said acquisition /sale	5,28,74,419 equity shares of the TC (as per the shareholding pattern as on 30 June 2021 as publicly disclosed by the TC)		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	5,28,74,419 equity shares of the TC (as per the shareholding pattern as on 30 June 2021 as publicly disclosed by the TC)		
Total diluted share/voting capital of the TC after the said acquisition /sale	5,28,74,419 equity shares of the TC (as per the shareholding pattern as on 30 June 2021 as publicly disclosed by the TC)		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For and on behalf of Docon Technologies )  
Private Limited

)  
)  
)  
)  
)  
)



---

**Authorised Signatory**

Name: Hardik Dedhia

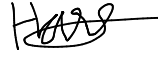
Designation: Director

Date: 2 September 2021

Place: Mumbai

**For and on behalf of API Holdings Private )  
Limited**

)  
)  
)  
)  
)  
)



---

**Authorised Signatory**

Name: Harsh Parekh

Designation: Whole-time Director

Date: 2 September 2021

Place: Mumbai