

December 18, 2019

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

The Bombay Stock Exchange Ltd
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Intimation of allotment of shares under ESOP Scheme 2016:

The Company has introduced an ESOP Scheme from the financial year 2014-15, under which 1% of the paid up capital at that point of time shall be distributed among the eligible employees, who have completed 2 years as on sanction of the scheme each year, over a period of ten years, wherein options will be converted into shares after the vesting period of three years, subject to continuing of employees in service of the Company.

Last year, we had allotted 33,973 numbers of equity shares to 84 eligible employees and this year we have allotted 37,759 number of equity shares of face value of Rs. 10/- each to 103 eligible employees who have exercised the Options granted to them under ESOP Scheme 2016, after getting in-principle and listing approval from both the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited. These shares 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:

	<i>Issued, Subscribed and Paid-up Equity Capital</i>	
	<i>No. of shares</i>	<i>Amount (Rs.)</i>
Before this issue	52,798,606	527,986,060.00
Shares now issued under ESOP	37,759	377,590.00
After this issue	52,836,365	528,363,650.00

This is for your kind information and record please.

Yours Faithfully,

For **Thyrocare Technologies Limited**,



Ramjee Dorai

Company Secretary and Compliance Officer



Thyrocare Technologies Limited

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