

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

Listing Department,
National Stock Exchange of India Ltd.
 "Exchange Plaza",
 Bandra – Kurla Complex,
 Bandra – East, Mumbai- 400 051

Dear Sir/Madam,

Sub:- Intimation under regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ["SEBI (LODR) Regulations, 2015"]

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulation, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited has received below mentioned requests for issuance of duplicate share certificate(s) from the following shareholder(s) for which stop transfer has been marked by the Registrar:

Sr. No.	Name	Folio No.	Cert. No.	Number of Shares	Dist. No. From	Dist. No. To
1	MRS INDUMATI MAFATBHAI PATEL	02000003	1595	10	8401	8410
2	MRS INDUMATI MAFATBHAI PATEL	02000003	2875	42	2664797	2664838
3	GAUTAM JAGDISH PATEL	01860001	1594	10	8351	8360
4	GAUTAM JAGDISH PATEL	01860001	2870	42	2664587	2664628

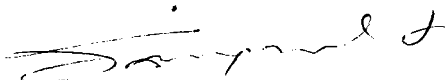
We shall issue the duplicate Share Certificate(s) only after the necessary formalities are carried out by the Shareholder(s).

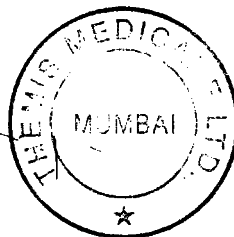
This may be taken as compliance under the Listing Regulations.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,
 For **THEMIS MEDICARE LTD.**





Sangameshwar Iyer
 Company Secretary & Director
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

• **E-mail :** themis@themismedicare.com • **Website :** www.themismedicare.com