



TML: CS: BSE/NSE QTR-COMP: 2019-20

15<sup>th</sup> January, 2020

**BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai-400 001.

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

**Ref:** 1. Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018  
2. BSE Scrip Code: 530199  
3. NSE Scrip Code: THEMISMED

Dear Sir/Madam,

**Sub:- Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.**

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019 received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of our Company.

This is for your information and record.

Thanking you,

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

**Sangameshwar Iyer**  
Company Secretary & Compliance Officer



## **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

10<sup>th</sup> January 2020

To  
Themis Medicare Ltd  
Plot No 69-A  
GIDC Industrial Estates,  
Vapi-396 195.

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India ( Depositories and Participants) Regulations, 2018.**

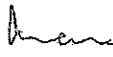
Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For Link Intime India Private Limited

  
Authorised Signatory

