

TML: CS: 2021-22

18th April, 2022

BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai 400001.

National Stock Exchange of India Ltd.
Exchange Plaza , 5th Floor,
Plot No. C/1, 'G' Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051.

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: 1. BSE Scrip Code: 530199.
2. NSE Scrip Code: THEMISMED.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we hereby confirm that activities in relation to share transfer facility are maintained during the period April 01, 2021 to March 31, 2022 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

For **Themis Medicare Limited**



Sangameshwar Iyer
Company Secretary & Compliance Officer



For **Link Intime India Private Limited**



Authorized Signatory

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