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THEMIS
M E D I C A R E

TML: CS: BSE/NSE CORR: 2019-20

2nd April, 2019

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

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"]

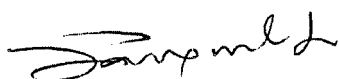
Pursuance to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has issued a Duplicate Share Certificate(s) in lieu of the original Share Certificate(s) reported lost/misplaced, details whereof are mentioned hereunder:

Name of the shareholder	Folio No.	Original Share Cert. Nos.	Renewed /Duplicate Share Cert. Nos.	Number of Shares	Dist. No. From	Dist. No. To
JAGDISH MAFATBHAI PATEL (HUF) DINESH S. PATEL	01870002	1591 2872	16326 16326	10 42	8371 2664671	8380 2664712
JAGDISH MAFATBHAI PATEL DINESH S. PATEL	01870001	1590 2871	16327 16327	10 42	8361 2664629	8370 2664670
MRS. UMILA JAGDISH PATEL DR. DINESH PATEL	02000002	1593 2874	16328 16328	10 42	8391 2664755	8400 2664796
MS. URVASHI JAGDISH PATEL DINESH S. PATEL	02000001	1592 2873	16329 16329	10 42	8381 2664713	8390 2664754

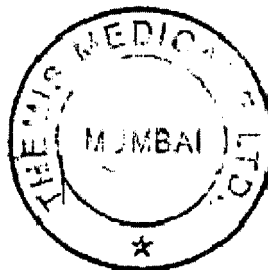
The aforesaid Duplicate Share Certificate has been issued pursuant to the approval accorded on March 30, 2019 on receipt of proper documentation from the Shareholder.

Kindly take the same on record and acknowledge receipt.

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

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