

TML: CS: BSE/NSE CORR: 2022-23

14th August , 2022

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"]

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 the below mentioned intimation / request for Loss of Share Certificate / issuance of duplicate share certificate from the following shareholder:

Name	Folio No.	Cert. No.	Number of Shares	Dist. No. From	Dist. No. To
MANILAL CHHEDA	00005966	8592	100	3575101	3575200

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

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 LIMITED

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Sangameshwar lyer Company Secretary and Compliance Officer



Themis Medicare Limited

Corporate Office: 11/12 Udyog Nagar, S V Road, Goregaon (W), Mumbai – 400 104, India *Tel.: 91-22-67607080*Fax: 91-22-67607070/ 28746621 Regd. Office: Plot No. 69-A, G.I.D.C., Industrial Estate, Vapi-Gujarat CIN No.: L24110GJ1969PLC001590 *Tel/ Fax No.: Regd. Off.: 0260-2431447/ 2430219 *E-mail: themis@themismedicare.com*Website: www.themismedicare.com