

May 15, 2020

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

To,
The Corporate Services Department
BSE Limited
1st Floor, New Trading R
Rotunda Building, P.I. Tower,
Dalal Street, Mumbai- 400001

Dear Sirs,

Symbol: THYROCARE (NSE) / Scrip Code: 539871 (BSE)

Compliance Certificate - Regulation No. 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the compliance certificate for the half year ended March 31, 2020. Please note that it has been digitally signed by undersigned and by the authorised representative of our Registrar, Link Intime India Private Limited in view of the current Lock Down situation.

Please take the same on record.

Yours Faithfully,

For Thyrocare Technologies Limited,

Dorai Ramjee
Digitally signed
by Dorai Ramjee
Date: 2020.05.15
18:39:38 +05'30'

Ramjee Dorai
Company Secretary & Compliance Officer



Thyrocare Technologies Limited

📍 D-37/1, TTC MIDC, Turbhe, Navi Mumbai - 400 703, India ☎ 022- 3090 0000 / 4125 2525

✉ enquiry@thyrocare.com 🌐 www.thyrocare.com

(CIN : L85110MH2000PLC123882)

04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 539871	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol : THYROCARE
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Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : Thyrocare Technologies Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For Thyrocare Technologies Limited

Dorai Ramjee Digitally signed
by Dorai Ramjee
Date: 2020.05.15
16:53:19 +05'30'

Authorized Signatory

For Link Intime India Private Limited

Signature Not Verified
Digitally signed by B N Ramakrishnan
Date: 2020.05.04 19:21:33 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory