## NALANDA INDIA EQUITY FUND LIMITED

27 March, 2020

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Fax: +91- 22- 22723121 Tel: +91-22-22721233/34 Ext. 8013/8184/8332

Email: corp.relations@bseindia.com

Dear Sir:

## Re: Reporting of acquisition of shares of THYROCARE TECHNOLOGIES LIMITED

Please find attached the relevant Forms as per the relevant regulations in respect of the above mentioned.

Due to the lockdown we cannot courier the originals today, but the same will follow as soon as possible.

Please also note that Mauritius has officially gone under confinement due to COVID-19 and the Mauritian authorities have announced a lock down of the island to minimise the impact of the coronavirus for a period of two weeks and as a result our office is also closed.

The original document will be couriered to your attention by DHL at the earliest possible.

Thank you for your attention.

Yours faithfully

Husayn Sassa

Director

## Annexure-1

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Part-A- Details of the Acquisition

1.	Name of the Target Company (TC)	THYROCA	THYROCARE TECHNOLOGIES LIMITED			
2.	Name (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NALANDA	NALANDA INDIA EQUITY FUND LIMITED  No  NSE & BSE			
3.	Whether the acquirer belongs to Promoter/Promoter group					
1.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed					
5.	Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)		
	ne acquisition under					
onsider	ation, holding of acquirer along with PACs:					
a)	Shares carrying voting rights	500,000	0.94%	0.94%		
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)					
c)	Voting rights (VR) otherwise than by equity shares					
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)					
e)	Total (a+b+c+d)	500,000	0.94%	0.94%		
etails o	of acquisition					
a)	Shares carrying voting rights acquired	2,866,371	5.43%	5.43%		
b)	VRs acquired otherwise than by equity shares					
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)					
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)					
e)	Total (a+b+c+d)	2,866,371	5.43%	5.43%		
After the	acquisition, holding of acquirer along with					
ACs of:		2 266 274	6.37%	6.37%		
a)	Shares carrying voung rights	3,366,371	0.37%	0.37%		

b)	VRs otherwise than by equity shares			
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e)	Total (a+b+c+d)	3,366,371	6.37%	6.37%

6.	Mode of acquisition (eg. Open market / off market / public issues / rights issues / preferential allotment / inter-se transfer etc).	Open Market
7.	Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Securities acquired are oridinary equity shares
8.	Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	25 March 2020
9.	Equity share capital / total voting capital of the TC before the said acquisition	INR 528363650
10.	Equity share capital/ total voting capital of the TC after the said acquisition	INR 528363650
11.	Total diluted share / voting capital of the TC after the said acquisition	INR 528363650

Signature o	f the	acquirer	/ Authorised	Signatory	1
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Place: Mauritius

Date: 27-Mar-20

Note:

- (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Cli
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.