

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

9th January, 2020

Listing Department, **BSE Limited**,

P. J. Towers, Dalal Street,

Mumbai-400001

Listing Department,

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:

		of Shares	From	То
5983	0008613	100	0003577201	0003577300
	5983	5983 0008613		100 0000577001

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

Sangameshwar lyer

Company Secretary & Compliance Officer

## **Themis Medicare Limited**

MUMBAI

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.

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