

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: Grant of Options under 'THEMIS MEDICARE ESOS 2012'

- Ref:** 1. Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
2. BSE Scrip Code: 530199
3. NSE Scrip Code: THEMISMED

The Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held today i.e. on November 14, 2019, has granted 20,000 Stock Options exercisable into an equal number of Equity Shares of Rs. 10/- each under Themis Medicare Employee Stock Option Scheme 2012 ('Themis Medicare ESOS 2012') to an eligible employee, at a price of Rs. 303/- per option, being the closing price on November 13, 2019, the day preceding to the date of the Meeting, on National Stock Exchange (NSE) where the traded volume was high. These options will vest in the favour of the option grantee over a period of 3 years from the date of grant as per 'Themis Medicare ESOS 2012'.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Themis Medicare Ltd.**



Sangameshwar Iyer
Company Secretary & Compliance Officer

Themis Medicare Limited

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