

April 25, 2019

The Secretary,
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
C/1 G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
(Scrip Code: THYROCARE)

The Secretary,
Listing Department,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
(Scrip Code: 539871)

The Vice-President,
National Securities Depository Ltd.
Trade World, "A" Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai- 400 013

The Vice-President,
Central Depository Services (India) Ltd.
Marathon Futures, A-Wing,
25th Floor, N.M. Joshi Marg,
Lower Parel,
Mumbai-400 013.

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

We are forwarding herewith the Certificate dated 17th April 2019 issued by Link Intime India Pvt. Ltd., Registrars & Share Transfer Agents of our company, confirming compliance of the provisions of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Thyrocare Technologies Limited,**



Ramjee Dorai
Company Secretary & Compliance Officer



Date: 17th April, 2019

To
Thyrocare Technologies Limited
D/37-1,
TTC Industrial Area,
MIDC Turbhe,
Navi Mumbai - 400703

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Reference: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited



Authorised Signatory