Think Thyroid. Think Thyrocare

April 10, 2019

To,

The Listing Department The National Stock Exchange of India Ltd Exchange Plaza, Plot No: C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051

To,

The Corporate Services Department **Bombay Stock Exchange Limited** 1st Floor, New Trading Ring, Rotunda Building, P.I. Tower, Dalal Street, Mumbai-400 001

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 hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Yours truly,

For Thyrocare Technologies Linked

Ramjee Dorai

Company Secretary & Compliance Officer

For Link Intime India Private Limited

Authorized Representative

Thyrocare Technologies Limited