



TML: CS: BSE-CORR/2019-20

3rd September, 2019

The Assistant Manager, Online surveillance,
BSE Limited,
P J Towers
Dalal Street,
Mumbai-400001

Dear Sir,

Kind Attn: Mr. Rishabh Sharma, Assistant Manager- Online Surveillance
Sub: Clarification on Price Movement of Themis Medicare Ltd.

Ref: Your email L/SURV/ONL/PV/NJ/ 2019-2020 / 580 dated 27th September, 2019

With reference to your above referred email dated 27th September, 2019 requiring clarification on the current movements in the share price of the Company, we would like to clarify as under:

All the material information, that have a bearing on the operations/performance of the Company which include all price sensitive information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), have always been disclosed by the Company within the stipulated time. Further, the Company has always provided timely clarification / information sought by the Stock Exchanges. There is no pending information or announcement from the Company which may have a bearing on the price movement of the Company. The current movement in the share price of the Company is based purely due to market conditions and absolutely market driven and the management of the Company is in no way connected with any such movement in price.

We hope the above clarifies and request you to kindly take the same on your records please.

Kindly take the same on record and acknowledge receipt.

Thanking you,
Yours faithfully,
For **Themis Medicare Limited**

Sangameshwar Iyer
Company Secretary & Compliance Officer

Themis Medicare Limited

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