



Tests you can trust

April 20, 2024

To

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
(Scrip Code: THYROCARE)

BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai- 400 001  
(Scrip Code: 539871)

Dear Sirs,

**Sub: Submission of Compliance Certificate in terms of Regulation 40 (9) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

We are filing herewith the Compliance Certificate issued by V. Suresh Associates, Practising Company Secretary, pursuant to the Regulation 40 (9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

Please take the same on record.

Yours Faithfully,

**For Thyrocare Technologies Limited**

Ramjee Dorai  
Company Secretary and Compliance Officer

Thyrocare Technologies Limited

📍 D-37/1, TTC MIDC, Turbhe, Navi Mumbai- 400 703, India 📞 022- 3090 0000

✉ enquiry@thyrocare.com 🌐 www.thyrocare.com

(CIN : L85110MH2000PLC123882)



**Compliance Certificate in terms of Regulation 40(9) of the Securities and  
Exchange Board of India (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

**For the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. THYROCARE TECHNOLOGIES LIMITED** maintained by M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/s. THYROCARE TECHNOLOGIES LIMITED** with **BSE LIMITED** and based on the information provided by the Company, We hereby certify that there were no share transfers during the year ended on **31<sup>st</sup> March 2024**.

During the aforementioned period, **M/s. THYROCARE TECHNOLOGIES LIMITED** did not receive any request for Transfer, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**For V Suresh Associates**



V Suresh  
Senior Partner

Practising Company Secretaries

C. P. NO.6032

UDIN: F002969F000197449

Place: Chennai

Date: 20.04.2024