

TML: CS: 2018-19

7<sup>th</sup> March, 2019

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:- Intimation under regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ["SEBI (LODR) Regulations, 2015"]**

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulation, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited has received below mentioned intimation / request(s) for Loss of Share Certificate(s) / issuance of duplicate share certificate(s) from the following shareholder(s) for which stop transfer has been marked by the Registrar:

Sr. No.	Name	Folio No.	Cert. No.	Number of Shares	Dist. No. From	Dist. No. To
1	HIRALAL UKABHAI PATEL	00002104	4354	100	3151301	3151400

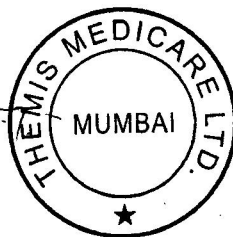
We shall issue the duplicate Share Certificate(s) only after the necessary formalities are carried out by the Shareholder(s).

This may be taken as compliance under the Listing Regulations.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,  
For **THEMIS MEDICARE LTD.**



**Sangameshwar Iyer**  
Company Secretary & Compliance Officer

## Themis Medicare Limited

Corporate Office : 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai - 400 104. India  
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Regd. Office : Plot No. 69-A, G.I.D.C. Industrial Estate, Vapi - 396 195, Gujarat.  
CIN No.: L24110GJ1969PLC001590 • Tel / Fax No.: Regd. Off. : 0260 2431447 / 2430219  
• E-mail : themis@themismedicare.com • Website : www.themismedicare.com