

TML: CS: BSE-NSE/CORR /2020-21

31<sup>st</sup> July, 2020

**BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai-400 001.

**National Stock Exchange of India Ltd.**  
"Exchange Plaza",  
Bandra – Kurla Complex,  
Bandra – East, Mumbai- 400 051.

**Ref:** 1. Regulation 24A of the SEBI (LODR) Regulations, 2015  
2. BSE Scrip Code: 530199  
3. NSE Scrip Code: THEMISMED

Dear Sir/Madam,

**Sub:- Annual Secretarial Compliance Report for the Financial Year 2019-20**

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular CIR/CFD/ CMD1/27/2019 dated February 8, 2019, please find enclosed the Annual Secretarial Compliance Report of the Company issued by M/s. Shirish Shetye & Associates, Company Secretaries for the financial year 2019 -20.

This is for the information of the exchange and the members

Thanking you,

Yours Faithfully,  
For **Themis Medicare Limited.**



**Sangameshwar Iyer**  
**Company Secretary & Compliance Officer**

Encl: As above.

## **Themis Medicare Limited**

**Corporate Office:** 11/12 Udyog Nagar, S V Road, Goregaon (W), Mumbai – 400 104, India  
**\*Tel.:** 91-22-67607080 **\*Fax:** 91-22-67607070/ 28746621  
**Regd. Office:** Plot No. 69-A, G.I.D.C., Industrial Estate, Vapi-Gujarat  
**CIN No.:** L24110GJ1969PLC001590 **\*Tel/ Fax No.:** **Regd. Off.:** 0260-2431447/ 2430219  
**\*E-mail:** themis@themismedicare.com **\*Website:** www.themismedicare.com

**SECRETARIAL COMPLIANCE REPORT  
OF  
THEMIS MEDICARE LIMITED**

FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2020

I CS Shirish Shetye (CP 825) have examined:

- (a) all the documents and records made available to me and explanation provided by Themis Medicare Limited (“the listed entity”),
- (b) the filings/submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31<sup>st</sup> March, 2020 (“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”).

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014
- (e) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

And circulars/guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) There is no action taken against the listed entity/its promoters/directors/material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/guidelines issued thereunder.
- (d) According to, as stated in, (c) above the listed entity is not required to take any specific action.

Place : Mumbai

Date : 8<sup>th</sup> June, 2020

UDIN : F001926B000326371

SHIRISH  
SURYAKA  
NT SHETYE

Digitally signed by SHIRISH  
SURYAKANT SHETYE  
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11155d5dd8962f476e9d3e3c4b4f5112  
979ed3, postalCode=400093,  
st=Maharashtra,  
serialNumber=d57b1c3d56b43dc09f66  
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SURYAKANT SHETYE  
Date: 2020.07.31 14:56:36 +05'30'

CS Shirish Shetye  
Practicing Company Secretary  
FCS 1926 : CP No. 825

CONFIDENTIAL