

April 11, 2022

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.

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We are filing herewith the Compliance Certificate dated 11-04-2022 issued by Mr. V. Suresh, 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, 2022.

Please take the same on record.

Yours Faithfully,

For **Thyrocare Technologies Limited,**



**Ramjee Dorai**

**Company Secretary and Compliance Officer**



Thyrocare Technologies Limited

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 2021 to 31<sup>st</sup> March 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. THYROCARE TECHNOLOGIES LIMITED** maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup>April 2021 to 31<sup>st</sup>March 2022** 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, I hereby certify that there were no share transfers during the year ended on **31<sup>st</sup>March 2022**.

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.

Place: Chennai  
Date: 11.04.2022



V Suresh  
Practising Company Secretary  
C.P.No.6032  
UDIN: F002969D000069277