



TML: CS: 2019-20

26<sup>th</sup> May, 2020

**BSE Limited,**  
P.J.Towers,  
Dalal Street,  
Mumbai 400001.

**National Stock Exchange of India Ltd.**  
Exchange Plaza , 5<sup>th</sup> Floor,  
Plot No. C/1, 'G' Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051.

Dear Sir / Madam,

**Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref:** 1. BSE Scrip Code: 530199.  
2. NSE Scrip Code: THEMISMED.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities of the Company viz., **THEMIS MEDICARE LIMITED** ("Company"), in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

For **Themis Medicare Limited**

For **Link Intime India Private Limited**

**Sd/-**  
**Sangameshwarlyer**  
**Company Secretary & Compliance Office**

**Sd/-**  
**Ashok Shetty**  
**Vice President – Corporate Registry**

## **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