



TML: CS: 2019-20

10<sup>th</sup> April, 2019

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

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

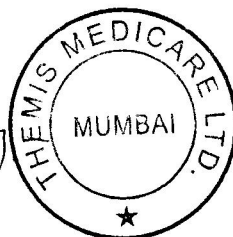
Dear Sir / Madam,

**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, 2018 to March 31, 2019 (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



**Sangameshwar Iyer**  
Company Secretary & Compliance Officer

For Link Intime India Private Limited



**Authorized Representative**

## **Themis Medicare Limited**

**Corporate Office :** 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai - 400 104. India  
**Tel. :** 91-22-6760 7080 • **Fax :** 91-22-6760 7070 / 2874 6621  
**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