

TML: CS: BSE/NSE QTR-COMP: 2021-22

12th May, 2021

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

Kind Attn: Mrs. Kruti Shah

Sub: Clarification on Price Movement of Themis Medicare Limited.

Ref: 1. Your email dated 10th May, 2021 having Ref No. L/SURV/ONL/PV/RIS/ 2021-2022/54

2. BSE Scrip Code: 530199

Dear Madam,

With reference to your above referred email dated 10th May, 2021 seeking clarification on the current movements in the share price of the Company, we would like to clarify as under:

All the material information, that have a bearing on the operations/performance of the Company which include all price sensitive information under Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"), have always been disclosed by the Company within the stipulated time.

Further, the Company has always provided timely clarification / information sought by the Stock Exchanges. There is no pending information or announcement from the Company which may have a bearing on the price movement of the Company. The current movement in the share price of the Company is based purely due to market conditions and absolutely market driven and the Company is in no way connected with any such movement in price.

We hope the above clarifies and request you to kindly take the same on your records and acknowledge receipt.

Themis Medicare Limited

CIN No.: L24110GJ1969PLC001590 *Tel/ Fax No.: Regd. Off.: 0260-2431447/ 2430219

*E-mail: themis@themismedicare.com*Website: www.themismedicare.com



We request you to consider and condone the delay in reply as Company had received the email on id registered with BSE but which is not operative. Hence, on request, BSE has emailed today on the correct email id.

We will update the said email id on portal.

Thanking you,

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

Sangameshwar lyer

Company Secretary& Compliance Officer