



TML: CS: 2022-23

17<sup>th</sup> April, 2023

**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,

**Sub.: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015**

Enclosed herewith please find Compliance Certificate issued by M/s. V. Laxman & Co Practicing Company Secretaries for the year ended 31<sup>st</sup> March, 2023 in terms of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This may be taken as compliance under Regulation 40(9) of the Listing Regulations.

Thanking you,

Yours faithfully,

For **THEMIS MEDICARE LIMITED**

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

## **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

**CERTIFICATE UNDER REGULATION 40 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **THEMIS MEDICARE 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, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31<sup>st</sup> March, 2023.

- A) Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable* : Not Applicable

Date : 17.04.2023  
Place : Mumbai  
UDIN No. : F001513E000112547

**For V. LAXMAN & CO.**

Laxman  
Narsayya  
Valakati

Digitally signed by Laxman Narsayya Valakati  
DN: cn=Laxman Narsayya Valakati, o=V. Laxman & Co.,  
ou=Company Secretaries, email=laxman.narsayya.valakati@vlaxmancs.com,  
c=IN

**V. LAXMAN**  
Company Secretary  
FCS: 1513 CP 744