

**Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

<b>1. Name of the Target Company (TC)</b>	THEMIS MEDICARE LIMITED		
<b>2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	VIVIDH DISTRIBUTORS PVT. LTD.		
<b>3. Whether the acquirer belongs to Promoter / Promoter group</b>	YES		
<b>4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed</b>	Bombay Stock Exchange & National Stock Exchange		
<b>5. Details of the Acquisition of shares/ voting rights / Holding of the Acquirer and PAC</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital whether applicable</b>	<b>% w.r.t total diluted share / voting capital of the TC(*)</b>
<b><u>Before the acquisition under consideration, holding of:</u></b>			
a) Shares carrying voting rights	615800	7.65%	NIL
b) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
c) Warrants / convertible securities/ any other instrument that entitle the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
<b>Total (a + b + c)</b>	615800	7.65%	NIL
<b><u>Details of acquisition :</u></b>			
a) Shares carrying voting rights acquired	300	0.003%	NIL
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	NIL
<b>Total (a + b + c)</b>	300	0.003%	NIL
<b><u>After the acquisition , holding of:</u></b>			
a) Shares carrying voting rights	616100	7.65%	NIL
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants / convertible securities /	NIL	NIL	NIL

any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a + b +c)	616100	7.65%	NIL
6. Mode of acquisition (eg. Open market / off-market/ public issue/ rights issue / preferential allotment / inter-se transfer etc)	Open Market Purchase		
7. Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ Warrants/ convertible securities / if any other instrument that entitles the acquirer to receive shares in TC.	05.12.2011		
8. Equity share capital / total voting capital of the TC before the said acquisition.	8050500		
9. Equity share capital / total voting capital of the TC after the said acquisition.	8050500		
10. Total diluted share / voting capital of the TC after the said acquisition	N.A.		

(\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Signature :

For VIVIDH DISTRIBUTORS PVT. LTD.



JAYSHREE D. PATEL

DIRECTOR

DATE : 06.12.2011

PLACE: MUMBAI