

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Themis Medicare Limited CIN: L24110GJ1969PLC001590				
2.	Name of the acquirer	Themis Distributors Private Limited CIN: U51397MH1963PTC012750				
3.	Name of the stock exchange where shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited				
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	One of the overseas Promoters of Themis Medicare Ltd., is proposing to close their business activities with this intention they wish to liquidate all their assets and investments including 416000 equity shares held in Themis Medicare Ltd.				
5.	Relevant regulation under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii)				
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and - whether it was made within the timeline specified under the regulations.	- YES - YES				
	- date of filing with the stock exchange.	BSE Limited - 01/06/2015 National Stock Exchange of India Limited - 01/06/2015				
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made			
	a.	Name of the transferor / seller	Szepilona International Ltd., U.K.	NA		
	b.	Date of acquisition	09/06/2015	YES		
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	116000	YES		
	d.	Total shares actually acquired as a % of diluted share capital of TC	116000 1.31% of diluted share capital of TC	YES		
	e.	Price at which shares are actually acquired	Rs. 50/- per Equity Share (Total consideration INR. 58,00,000/-)	YES		
8.	Shareholding details	Pre-Transaction		Post-Transaction		
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC	
	a.	Acquirer /Transferee(*) Themis Distributors Private Limited	158004	1.87	274004	3.24
	b.	Seller / Transferor Szepilona International Ltd., U.K.	416000	4.91	300000	3.54

Note: The disclosure under Shareholding details "Post-Transaction" is given for Acquirer & seller only to the extent of the current transaction between them .

Note: (*) Shareholding of each entity shall be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers. *****

For **THEMIS DISTRIBUTORS PRIVATE LIMITED**


DIRECTOR

Place : Mumbai

Date : 10/06/2015

