Date: 13th August, 2015

TML: CS: 2015-16

The General Manager Dept. of Corporate Services, Bombay Stock Exchange Ltd. Rotunda Building, 1st Floor, Mumbai Samachar Marg, Mumbai-400 001

Dear Sir/ Madam,

PRESS RELEASE

- > Themis Medicare Limited has recorded income from operations of Rs. 51.53 crores (Consolidated Rs. 59.51 crores) during the quarter ended 30th June, 2015 as against Rs. 48.05 crores (Consolidated Rs. 59.23 crores) during the corresponding quarter on standalone basis. The income was up by over 7% on standalone operations.
- > Net profit earned Rs. 4.02 crores (Consolidated Rs. 5.84 crores) against Rs. 1.41 crores (Consolidated Rs. 3.77 crores) during the corresponding period last year.
- ➤ EPS on standalone basis was Rs. 4.74 per share against Rs. 1.67 during the corresponding period last year.

This communication may be taken as compliance of the Listing Agreement the Company has entered into with your Stock Exchange.

Kindly take the same on record.

Thanking you,

Yours faithfully,

EOT THEMIS MEDICARE LTD.

PRAKASH D. NARINGREKAR CFO & COMPANY SECRETARY