

April 13, 2017

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

The Bombay Stock Exchange Ltd
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001

Dear Sirs,

Sub: Submission of Compliance Certificate in terms of Regulation 40 (9) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

--0--

We are furnishing herewith Compliance Certificate dated 10-04-2017 issued by Mr. V. Suresh, Practising Company Secretary, pursuant to the provisions of Regulation 40 (9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended March 31, 2017.

Please take the same on record.

Yours Faithfully,

For **Thyrocare Technologies Limited**,



Ramjee Dorai

Company Secretary and Compliance Officer



Thyrocare Technologies Limited

📍 D-37/1, TTC MIDC, Turbhe, Navi Mumbai - 400 703, India ☎ 022- 3090 0000 / 4125 2525

✉ enquiry@thyrocare.com 🌐 www.thyrocare.com

(CIN : U85110MH2000PLC123882)



#28, 1st Floor, Ganapathy Colony, Illrd Street, Teynampet, Chennai - 600 018.

Compliance Certificate In Terms Of Regulation 40(9) of the Securities and
Exchange Board of India (Listing Obligations And Disclosure Requirements)
Regulations, 2015

For the period from 1st October 2016 to 31st March 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. THYROCARE TECHNOLOGIES LIMITED** maintained by Link Inktime India Private Limited pertaining to transfer of equity shares of the company For the period from 1st October 2016 to 31st March 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **M/s. THYROCARE TECHNOLOGIES LIMITED** with **BSE LIMITED** and based on the information provided by the Company, I hereby certify that there were no share transfers during half year ended on 31st March 2017.

During the aforementioned period, **M/s. THYROCARE TECHNOLOGIES LIMITED** did not receive any request for Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai
Date: 10.04.2017



V Suresh
Practising Company Secretary
C.P.No.6032