

TML: CS: 2017-18

11<sup>th</sup> April, 2017

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai- 400 001

**National Stock Exchange of India Ltd.**  
"Exchange Plaza", Bandra – Kurla  
Complex, Bandra – East,  
Mumbai- 400 051

Dear Sir / Madam,

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

Enclosed herewith please find Compliance Certificate issued by CS. V. Laxman, Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2017 in terms of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours faithfully,

For **THEMIS MEDICARE LIMITED**

  
**PRAKASH D. NARINGREKAR**  
COMPANY SECRETARY



## Themis Medicare Limited

**Corporate Office :** 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai - 400 104. India  
Tel. : 91-22-6760 7080 • Fax : 91-22-6760 7070 / 2874 6621  
**Regd. Office :** Plot No. 69-A, G.I.D.C. Industrial Estate, Vapi - 396 195, Gujarat  
**CIN No.:** L24110GJ1969PLC001590 • **Tel / Fax No.:** Regd. Off. : 0260 2431447 / 2430219  
• **E-mail :** themis@themismedicare.com • **Website :** www.themismedicare.com

V. LAXMAN  
M.COM., LL.M., FCS

**CERTIFICATE UNDER REGULATION 40 OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31ST MARCH, 2017**

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> October, 2016 to 31st March, 2017 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 half year ended on 31st March, 2017.

- A) Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2016 to 31st March, 2017 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 : 10.04.2017

Place : Mumbai

**For V. LAXMAN & CO.**

  
**V. LAXMAN**  
Company Secretary  
701-A, Churchgate Chamber,  
5, New Marine Lines,  
Mumbai - 400 020,  
FCS 1513 CP 744