

# Thyrocare®

Think Thyroid. Think Thyrocare.

October 24, 2018

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.

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We are attaching Compliance Certificate dated 23-10-2018 issued by Mr. V. Suresh, Practising Company Secretary, pursuant to the Regulation 40 (9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half-year ended September 30, 2018.

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 : L85110MH2000PLC123882)



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

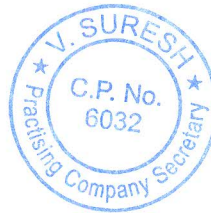
Compliance Certificate In Terms Of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

For the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018

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 Intime India Private Limited pertaining to transfer of equity shares of the company For the period from **1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018** 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 **30<sup>th</sup> September 2018**.

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: 23.10.2018



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