

TML: CS: 2018-19

17th October, 2018

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 (LODR) Regulations, 2015

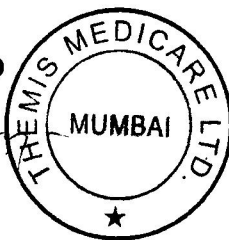
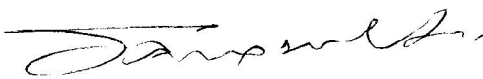
Enclosed herewith please find Compliance Certificate issued by CS. V. Laxman, Practicing Company Secretary for the half year ended 30th September, 2018 in terms of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours faithfully,

For **THEMIS MEDICARE LIMITED**



Sangameshwar Iyer
Company Secretary & Compliance Officer

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

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

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 1st April, 2018 to 30th September, 2018 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 30th September, 2018.

A) Share Certificates relating to the transfer of Shares received during the period from 1st April, 2018 to 30th September, 2018 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

For V. LAXMAN & CO.
Company Secretaries



(V. Laxman)
FCS : 1513
CP : 744

Date : 16.10.2018
Place : Mumbai