

TML: CS: 2018-19

12th April, 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 31st March, 2018 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**

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 31ST MARCH, 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 October, 2017 to 31st March, 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 31st March, 2018.

- A) Share Certificates relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 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

Date : 12.04.2018

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