



**TML: CS: BSE/NSE CORR: 2024-25**

**16<sup>th</sup> April, 2024**

The Manager  
Corporate Relationship Department  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Scrip Code – 530199

The Manager – Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051  
Symbol: THEMISMED

Dear Sir/Madam,

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

Please find enclosed herewith the Compliance Certificate issued by M/s. V. Laxman & Co. Practicing Company Secretaries for the year ended 31st March, 2024 in terms of Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

This may be taken as compliance under Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For **THEMIS MEDICARE LIMITED**

**Sangameshwar Iyer**  
Company Secretary and Compliance Officer

## **Themis Medicare Limited**

**Corporate Office:** 11/12 Udyog Nagar, S V Road, Goregaon (W), Mumbai – 400 104, India  
**\*Tel.:** 91-22-67607080 **\*Fax:** 91-22-67607070/ 28746621  
**Regd. Office:** Plot No. 69-A, G.I.D.C., Industrial Estate, Vapi-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 YEAR ENDED 31ST MARCH, 2024**

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> April, 2023 to 31<sup>st</sup> March, 2024 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 year ended on 31<sup>st</sup> March, 2024.

- A) Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 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 : 15.04.2023  
Place : Mumbai  
UDIN No. : F001513F000117376

For **V. LAXMAN & CO.**

Laxman  
Narsayya  
Valakati

Digitally signed by Laxman Narsayya  
DN: cn=Laxman Narsayya, o=V. Laxman & Co., email=laxman.narsayya@vllaxman.com, c=IN  
c=IN, email=laxman.narsayya@vllaxman.com, o=V. Laxman & Co., email=laxman.narsayya@vllaxman.com, c=IN

**V. LAXMAN**  
Company Secretary  
FCS: 1513 CP 744