

ANNEXURE- 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Thyrocare Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India 2. BSE Limited		
3. Particulars of the shareholders(s)			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holders to receive shares in TC) is more than 25% of the voting rights of the TC	N.A.		
OR			
b. Name(s) of promoter(s), member of the promoter group and PAC with him			
Name			
Miss. Amruta Velumani			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a. Shares	752512	1.40	1.40
b. Voting Rights (otherwise than by shares)	-	-	-
c. Warrants	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	752512	1.40	1.40

Note:

1. In case of promoters(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

Signature

Name

Amruta Velumani

Date:

April 4, 2017

Place:

Navi Mumbai