

May 15, 2020

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
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 herewith the Compliance Certificate dated 12-05-2020 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 March 31, 2020.

Please take the same on record.

Yours Faithfully,

For **Thyrocare Technologies Limited**,

Dorai
Ramjee
Digitally signed
by Dorai Ramjee
Date: 2020.05.15
18:16:06 +05'30'
Ramjee Dorai

Company Secretary and Compliance Officer



V Suresh, FCS

PCS, Insolvency Professional, Regd. Valuer of Financial Assets

Phone: 044-4211 1701

E-mail ID: vsureshpcs@gmail.com

No.28, 1st Floor, Ganapathy Colony 3rd Street, Teynampet, Chennai-600018

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 1st October 2019 to 31st March 2020

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 **1st October 2019 to 31st March 2020** 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 **NATIONAL STOCK EXCHANGE OF INDIA LIMITED** and based on the information provided by the Company, I hereby certify that there were no share transfers during half year ended on **31st March 2020**.

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: 12.05.2020



V Suresh
Practising Company Secretary
C.P.No.6032
UDIN: F002969B000229899