

October 18, 2019

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

The Bombay Stock Exchange Ltd  
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 filing herewith Compliance Certificate dated 17-10-2019 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 September 30, 2019.

Please take the same on record.

Yours Faithfully,

For **Thyrocare Technologies Limited**,



**Ramjee Dorai**

**Company Secretary and Compliance Officer**



**Thyrocare Technologies Limited**



V. Suresh, FCS

PCS • Insolvency Professional • Regd. Valuer of Financial Assets

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No. 28, I st Floor, Ganapathy Colony, III<sup>rd</sup> Street, Teynampet, Chennai - 600 018.

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 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019**

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 **1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019** 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 **30<sup>th</sup> September 2019**.

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: 17.10.2019



V Suresh

Practising Company Secretary

C.P.No. 6032

UDIN: F002969A000109845