



TML: CS: 2017-18:

30th January, 2018

Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra – Kurla Complex,
Bandra – East, Mumbai- 400 051.

Dear Sir/Madam,

Subject: Listing approval From Bombay Stock Exchange of India Limited.

This is to inform you that of 125000 Equity shares of Rs. 10/- each allotted upon conversion of warrants issued on Preferential basis to four of the promoters are Listed and admitted to dealings on BSE of India Limited from 30th January, 2018.

Kindly take the aforesaid on record.

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

DCS/PREF/TP/AC/61/2017-18

The Company Secretary
THEMIS MEDICARE LTD
Plot No 69 A, GIDC Industrial Estate,
Valsad, Vapi, Gujarat, 396195.

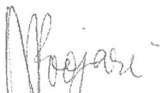
Dear Sir/Madam,

Sub: Trading of 125000 equity shares of Rs. 10/- each issued at premium of Rs. 490/- bearing distinctive numbers from 9046303 to 9171302 issued to Promoters on a preferential basis pursuant to conversion of warrants.

We acknowledge with thanks the receipt of your application on January 29, 2017, and have pleasure in advising that effective from Tuesday, January 30, 2018, the above mentioned securities are listed on the Exchange.

We enclose herewith copy of Notice No. 20180129 -25 dated January 29, 2018 issued in this behalf to the trading members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,


Nitin Pujari
Sr. Manager

Encl: as above



20180129-25

NOTICE

Sub: Listing of New Securities of THEMIS MEDICARE LTD.

Trading members of the Exchange are hereby informed that the under mentioned new securities of THEMIS MEDICARE LTD (Scrip Code- 530199) are listed and permitted to trade on the Exchange with effect from Tuesday, January 30, 2018.

Security Details	(125000 equity shares of Rs. 10/- each issued at premium of Rs.490/- to Promoters on a preferential basis. These shares are ranking pari-passu with the old equity shares of the company.		
Dist. Nos.	9046303 to 9171302		
Date of Allotment	02/12/2017		
Issue Price	Rs.500/-		
ISIN	INE083B01016		
Lock-in Details	No. of shares	Dist. Nos.	Lock-in upto
	125000	9046303 to 9171302	14.02.2021

Pd
Nitin Pujari
Nitin Pujari
Sr. Manager

