



Tests you can trust

April 20, 2024

To
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
(Scrip Code: THYROCARE)

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
(Scrip Code: 539871)

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.

We are filing herewith the Compliance Certificate issued by V. Suresh Associates, Practising Company Secretary, pursuant to the Regulation 40 (9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

Please take the same on record.

Yours Faithfully,

For Thyrocare Technologies Limited

Ramjee Dorai
Company Secretary and Compliance Officer

Thyrocare Technologies Limited

📍 D-37/1, TTC MIDC, Turbhe, Navi Mumbai- 400 703, India 📞 022- 3090 0000

✉ enquiry@thyrocare.com 🌐 www.thyrocare.com

(CIN : L85110MH2000PLC123882)



**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 April 2023 to 31st March 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. THYROCARE TECHNOLOGIES LIMITED** maintained by M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from **1st April 2023 to 31st March 2024** 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, We hereby certify that there were no share transfers during the year ended on **31st March 2024**.

During the aforementioned period, **M/s. THYROCARE TECHNOLOGIES LIMITED** did not receive any request for Transfer, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.



For V Suresh Associates

**V Suresh
Senior Partner**

Practising Company Secretaries

C. P. NO.6032

UDIN: F002969F000197449

Place: Chennai

Date: 20.04.2024