

SACHIN DINESH PATEL

67 CHHAYA, SWASTIK SOCIETY, N.S. ROAD NO.5, J.V.P.D. SCHEME

VILE PARLE (WEST), MUMBAI - 400 056

19th November, 2011

The Vice President

Listing Department

National Stock Exchange of India Ltd.

"Exchange Plaza", Bandra - Kurla Complex,

Bandra - East, Mumbai- 400 051,

Kind Attn: Mr. Hari K.

Dear Sir,

Sub. : Disclosure of shareholding under regulation 13(1) & 13(3) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and disclosure under Regulation 29(1) of SEBI (SAST) Regulation, 2011

With reference to the above please find enclosed herewith;

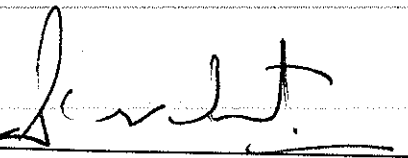
1. Form A giving disclosure under regulation 13 (1) of SEBI (Prohibition of Insider Trading) Regulations, 1992
2. Form C giving disclosure under regulation 13(3) of SEBI (Prohibition of Insider Trading) Regulations, 1992
3. Details of acquisition of shares under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

Sign

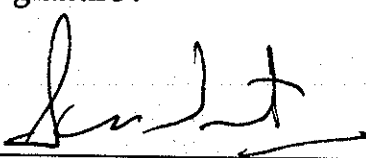


SACHIN D. PATEL

FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

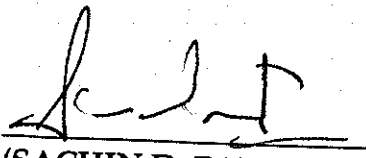
[Regulation 13 (1) and (6)]**Regulation 13 (1)- details of acquisition of five percent or more shares in a listed Company**

Name and address of shareholder with telephone number	MR. SACHIN D. PATEL 67, CHHAYA, SWASTIK SOCIETY , N. S. ROAD NO. 5, JVPD SCHEME, VILE PARLE (WEST), MUMBAI-400 056. TEL. NO. 2610 8462
Shareholding prior to acquisition	414505 equity shares (5.15%)
Number and percentage of shares acquired	550 equity shares (0.0068%)
Date of acquisition (specify)	18/11/2011
Date of intimation to Company	19/11/2011
Mode of acquisition (Market purchase/ public/ rights/ preferential offer etc)	Market Purchase on 18/11/2011
Shareholding subsequent to acquisition	415055 equity shares (5.16%)
Trading member through whom trade was executed with SEBI registration number of the TM.	Magnum Equity Broking Limited SEBI Regn. No. : INB 011123552
Exchange on which the trade was executed	Bombay Stock Exchange
Buy quantity	550 equity shares
Buy value	Rs. 42955/-
Signature :  (SACHIN D. PATEL) DATE : 19.11.2011 PLACE: MUMBAI	

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13 (3) and (6)]

Regulation 13 (3)- details of change in shareholding in respect of persons holding more than five percent shares in a listed Company

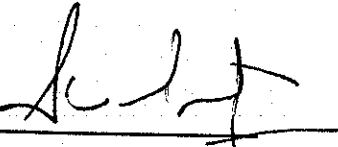
Name and address of shareholder	MR. SACHIN D. PATEL 67, CHHAYA, SWASTIK SOCIETY, N. S. ROAD NO. 5, JVPD SCHEME, VILE PARLE (WEST), MUMBAI-400 056. TEL. NO. 2610 8462
Shareholding prior to acquisition/ sale	414505 equity shares (5.15%)
Number and percentage of shares/ voting rights acquired/ sold	550 equity shares (0.0068%)
Receipt of allotment advise/ acquisition of shares/ sale of shares (specify)	Acquisition on 18.11.2011
Date of intimation to Company	19.11.2011
Mode of acquisition on (Market purchase/ public/ rights/ preferential offer etc)	Market Purchase on 18.11.2011
Number and percentage of shares/ voting rights post acquisition/ sale	415055 equity shares (5.16%)
Trading member through whom trade was executed with SEBI registration number of the TM.	Magnum Equity Broking Limited SEBI Regn. No. : INB 011123552
Exchange on which the trade was executed	Bombay Stock Exchange
Buy quantity	550 Equity Shares
Buy value	Rs. 42955/-
Sale quantity	N.A
Sale value	N.A
Signature :  (SACHIN D. PATEL)	
DATE : 19.11.2011 PLACE: MUMBAI	

Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	THEMIS MEDICARE LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MR. SACHIN D. PATEL		
3. Whether the acquirer belongs to Promoter / Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange & National Stock Exchange		
5. Details of the Acquisition of shares/ voting rights / Holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital whether applicable	% w.r.t total diluted share / voting capital of the TC(*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	414505	5.15%	NIL
b) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
c) Warrants / convertible securities/ any other instrument that entitle the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
Total (a + b + c)	414505	5.15%	NIL
<u>Details of acquisition :</u>			
a) Shares carrying voting rights acquired	550	0.0068%	NIL
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	NIL
Total (a + b + c)	550	0.0068%	NIL
<u>After the acquisition , holding of:</u>			
a) Shares carrying voting rights	415055	5.16%	NIL
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants / convertible securities /	NIL	NIL	NIL

any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a + b +c)	415055	5.16%	NIL
6. Mode of acquisition (eg. Open market / off-market/ public issue/ rights issue / preferential allotment / inter-se transfer etc)	Open Market Purchase		
7. Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ Warrants/ convertible securities / if any other instrument that entitles the acquirer to receive shares in TC.	18.11.2011		
8. Equity share capital / total voting capital of the TC before the said acquisition.	8050500		
9. Equity share capital / total voting capital of the TC after the said acquisition.	8050500		
10. Total diluted share / voting capital of the TC after the said acquisition	N.A.		

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Sign: 

SACHIN D. PATEL

Date : 19.11.2011

Place : Mumbai