



TML: CS: BSE/NSE QTR-COMP: 2022-23

10th January, 2023

BSE Limited,

P. J. Towers, Dalal Street,
Mumbai-400001.

National Stock Exchange of India Ltd.

"Exchange Plaza",
Bandra – Kurla Complex,
Bandra – East, Mumbai- 400 051.

Ref: 1. Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018
2. BSE Scrip Code: 530199
3. NSE Scrip Code: THEMISMED

Dear Sir/Madam,

Sub: - Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022 received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of our Company.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **Themis Medicare Limited**

SANGAMESHWAR
AR
RAMNARAYAN
IYER

Digitally signed by
SANGAMESHWAR
RAMNARAYAN IYER
Date: 2023.01.10
10:09:57 +05'30'

Sangameshwar Iyer

Company Secretary & Compliance Officer

Themis Medicare Limited

Corporate Office: 11/12 Udyog Nagar, S V Road, Goregaon (W), Mumbai – 400 104, India

***Tel.:** 91-22-67607080 ***Fax:** 91-22-67607070/ 28746621

Regd. Office: Plot No. 69-A, G.I.D.C., Industrial Estate, Vapi-Gujarat

CIN No.: L24110GJ1969PLC001590 ***Tel/ Fax No.:** **Regd. Off.:** 0260-2431447/ 2430219

***E-mail:** themis@themismedicare.com ***Website:** www.themismedicare.com

Date: 09.01.2023

TO,
THEMIS MEDICARE LIMITED
11/12, UDYOG NAGAR
S.V. ROAD
GOREGAON (WEST)
MUMBAI – 400104

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd.


Suman Shetty - AVP