

National Stock Exchange of India Ltd.

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

Sub: Clarification on Price Movement of Themis Medicare Limited.

Ref: 1. Your letter dated 18th July, 2019 having Ref No. NSE/CM/Surveillance/8394
2. BSE Scrip Code: 530199
3. NSE Scrip Code: THEMISMED

Dear Sir/Madam,

With reference to your above referred email dated 18th July, 2019 seeking clarification on the current movements in the share price of the Company, we would like to clarify as under:

All the material information, that have a bearing on the operations/performance of the Company which include all price sensitive information under Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 ["Listing Regulations"], have always been disclosed by the Company within the stipulated time. Further, the Company has always provided timely clarification / information sought by the Stock Exchanges. There is no pending information or announcement from the Company which may have a bearing on the price movement of the Company. The current movement in the share price of the Company is based purely due to market conditions and absolutely market driven and the Company is in no way connected with any such movement in price.

We hope the above clarifies and request you to kindly take the same on your records and acknowledge receipt.

This is for your information and record.

Thanking you,

Yours Faithfully,
For **THEMIS MEDICARE LTD.**



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