



**TML: CS: BSE/NSE QTR-COMP: 2023-24**

**19<sup>th</sup> October, 2023**

- Ref:**
1. Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018
  2. BSE Scrip Code: 530199
  3. NSE Scrip Code: THEMISMED

Dear Sir/ Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2023.**

Enclosed herewith please find the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2023 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by M/s. KRS and Co., Practicing Company Secretaries.

This may be taken as compliance under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same 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 (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

**Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

1.	For Quarter Ended	: <b>30<sup>th</sup> September, 2023</b>					
2.	ISIN	: Formerly - INE083B01016. After Record Date for Sub-division/ Split of Shares - INE083B01024					
3.	Face Value	:Rs. 10/-					
4.	Name of the Company	: <b>THEMIS MEDICARE LIMITED.</b>					
5.	CIN	: L24110GJ1969PLC001590					
6.	Registered Office Address	:Plot No. 69-A, GIDC, Vapi – 396 195, Dist. Valsad, Gujarat					
7.	Correspondence Address	:11/12, Udyog Nagar, S.V. Road, Goregaon (West), Mumbai-400 104					
8.	Telephone & Fax No.	:Tel. : 022-67607080 Fax : 2874 6621/ 67607019					
9.	Email address	:themis@themismedicare.com					
10.	Names of the Stock Exchange where the Company's securities are listed	: BSE Limited, Mumbai : The National Stock Exchange of India Limited, Mumbai					
		Number of shares	% of Total Issued Capital				
11.	Issued Capital	9202770	100.00%				
12.	Listed Capital (as per Company records)	9202770	100.00%				
13.	Held in Dematerialized form in CDSL	3100892	33.69%				
14.	Held in Dematerialized form in NSDL	5981246	65.00%				
15.	Physical	120632	1.31%				
16.	Total No. of shares (13+14+15)	9202270	100.00%				
17.	Reasons for difference if any, between (11&12), (12&16)	NA					
18.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars of changes in share capital	Number of shares	Applied/Not Applied for Listing	Listed Stock Exchanges (specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In-principal approval pending for Stock



						Exchange s (specify names)
<b>N. A</b>		<b>N.A</b>		<b>N.A</b>		<b>N.A</b>
19.	Register of Members is updated	:	YES			
20.	Reference of previous quarter with regards to excess dematerialization shares, if any.	:	N.A.			
21.	Has the Company resolved the matter mentioned in Point no.19 above in the current quarter?	:	N.A.			
22.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay		<b>Total No. of Demat / Remat Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	
			Confirmed after 21 days	0	0	
			Pending above 21 days	0	0	
		<b>Reasons:</b> N.A.				
23.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	:	<b>Mr. Sangameshwar Iyer</b> Company Secretary & Compliance Officer PAN: AAJPI4512N ACS No. 6818 Themis Medicare Ltd. Tel.:022-67607080 Fax 2874 6621 / 6760 7019 E-mail: <a href="mailto:sangameshwar.iyer@themismedicare.com">sangameshwar.iyer@themismedicare.com</a>			
24.	Name, Address, Tel. & Fax. No. Regd. No. of the Auditor	:	<b>Mr. Ketan Shirwadkar</b> <b>Proprietor</b> <b>KRS AND CO.</b> <b>Practicing Company Secretaries</b> ACS No.: 37829 COP No.: 15386 <b>ADDRESS:</b> C-1804, Dosti Varuna, Dosti Vihar, Vartak Nagar, Thane West, Thane 400606 <b>Tel No.</b> 9833556916 <b>Email:</b> <a href="mailto:pcskrshirwadkar@gmail.com">pcskrshirwadkar@gmail.com</a>			
25.	Appointment of Common Registry for share registry work	:	<b>Link Intime India Private Limited</b> C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083. Tel: 022 - 49186270 Fax: 022 - 49186060 E-mail: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>			



		SEBI Reg No. INR000004058
26.	Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.)***	: The shareholders at the 53rd Annual General Meeting held on 9th September, 2023 considered and approved the resolution for sub-division of 1 equity share of the Company having face value of Rs.10/- each into 10 (Ten) equity shares having face value of Rs.1/- each. Further, in terms of Regulation 42 of the SEBI Listing Regulations, the Company had fixed Tuesday, 10th October 2023 as the 'Record Date' for the purpose of determining the eligibility of Shareholders for the purpose of sub-division/split of every-one fully paid-up Equity share having face value Rs. 10/- (Rupees Ten only) each in the authorized share capital of the Company, into 10 (ten) fully paid-up Equity shares having face value of Rs. 1/- (Rupee One only) each.

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

**PLACE: THANE**  
**DATE: 16.10.2023**  
**PEER REVIEW NO. 3967/2023**  
**ICSI UDIN: A037829E001328437**

**FOR KRS AND CO.**  
**PRACTICING COMPANY SECRETARIES**



A handwritten signature in blue ink that reads 'Ketan'.

**KETAN SHIRWADKAR**  
**PROPRIETOR**  
**ACS NO. 37829**  
**COP NO. 15386**