



TML: CS: 2021-22

29th December 2021

National Stock Exchange of India Ltd.

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

Sub: Clarification regarding Incorporation of New Subsidiary.

Ref: 1. Your email dated 27th December, 2021
2. NSE Scrip Code: THEMISMED

Dear Sir/Madam,

With reference to your above referred email dated 27th December, 2021 seeking clarification regarding our announcement submitted to the Exchange dated December 23, 2021, regarding Incorporation of New Subsidiary, we would like to clarify as under:

"Carpo Medical Limited"(UK) is an existing subsidiary company of Themis Medicare Limited.

"CARPO INVESTMENTS LTD" is a Tier 2 subsidiary of Themis Medicare limited and has been incorporated as a 100 % subsidiary of Carpo Medical Limited (UK).

The paid up share capital of the Company is GBP 100.

The Object of the Company is Investments.

We hope that the above clarification is satisfactory and request you to kindly take the same on your records and acknowledge receipt.

For **Themis Medicare Limited**



Sangameshwar Iyer
Company Secretary and Compliance Officer

Themis Medicare Limited

Corporate Office : 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai - 400 104. India