THEMIS
MEDICARE

TML: NSE:CS: 2015-16:

11th August, 2015

The Vice President
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra – East,
Mumbai- 400 051

Dear Sir/Madam,

Sub: Unaudited Financial results for the Quarter ended 30th June, 2015.

The Board of Directors at its meeting held today, considered and approved Unaudited Financial Results for the quarter ended 30th June, 2015 together with Limited Review Report by Statutory Auditors of the Company thereon which were recommended by the Audit Committee.

A copy of Unaudited Financial Results for the quarter ended 30th June, 2015 is enclosed for your perusal.

The Board of Directors of the Company also approved allotment of 18040 Equity shares of Rs. 10/- each fully paid up to employees who have exercised their option under THEMIS MEDICARE ESOS, 2012.

This may be taken as compliance under the Listing Agreement; the Company has entered with your stock exchange.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For THEMIS MEDICARE LTD.

Themis Medicare Limited
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