GEDEON RICHTER INVESTMENT MANAGEMENT LTD.

8th November, 2011

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

Kind Attn: Mr. Hari K.

Dear Sir,

Sub : Intimation for acquisition of Shares of Themis Medicare Ltd.

We are currently holding 795308 equity shares (9.88%) of Themis Medicare Ltd (TC) of Rs 10/- each fully paid up , we wish to acquire upto 89000 Equity shares of Rs 10/- each fully paid up (i.e. 1.105%) of the aforesaid Company on or after 15/11/2011 from Mr. Dinesh Shantilal Patel , one of the promoter of Themis Medicare Ltd. This will be an Inter-se transfer among the promoter groups as an off-market transaction.

This intimation is given to comply with the requirements of 4 working days notice required to be given for acquisition of shares in the format as specified under Regulation 10(1)(a) of the SEBI (SAST) Regulations, 2011.

Kindly find the same in order and acknowledge.

Thanking You,

Yours faithfully,
For Gedeon Richter Investment Management Ltd

Name: Ferenc Hiripi

(Director)

Gedeon Richter
Investment Management
H-1103 Budapest, Gyömrői út 19-21.

INTIMATION TO STOCK EXCHANGES IN RESPECT OF ACQUISITION UNDER REGULATION 10(1)(a) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company		THEMIS MEDICARE LIMITED
2.	Name of the Acquirer(s)		GEDEON RICHTER INVESTMENT MANAGEMENT LTD
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters		Yes, the acquirer is a promoter of the TC
4.	Details of proposed acquisition		
	a.	Name of the person(s) from whom shares are to be acquired	Dinesh Shantilal Patel
	b.	Proposed date of acquisition	On or after 15TH November, 2011
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	89000 Equity Shares of Rs. 10/- each fully paid up
	d.	Total shares to be acquired as % of share capital of TC	1.105%
	e.	Price at which shares are proposed to be acquired	Rs. 140/-
	f.	Rationale if any for the proposed transfer	As per agreement dated 7th November, 2011
5.	Relevant sub-clause of Regulation 10(1)(a) under which acquirer is exempted from making open offer		Sub-clause (ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period		Rs. 113.23/-
7.	If in –frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.		N.A.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable		We, Gedeon Richter Investment Management Ltd, Hungary, do hereby declare that the acquisition of 89000 equity shares of Rs. 10 each fully paid-up of Themis Medicare Ltd (TC) from Dinesh Shantilal Patel will not be higher by more than 25% of the price computed under the formula of volume weighted average market price on Bombay Stock Exchange / National Stock Exchange for a period of 60 trading days

			preceding the date of issuance of the notice.			
9.	**Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulation 1997)**		We, Gedeon Richter Investment Management Ltd., Hungary do hereby declare that we as transferee and Mr. Dinesh Shantilal Patel as transferor in respect of 89000 equity Shares in Themis Medicare Limited (TC) have complied with / will comply with the applicable requirements in Chapter V of Takeover Regulations, 2011. (Corresponding provisions of the repealed Takeover Regulations 1997)			
10.	**Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with**		We, Gedeon Richter Investment Management Ltd., Hungary do hereby declare that we and Mr. Dinesh Shantilal Patel are the persons named as promoters in the Shareholding Pattern filed by Themis Medicare Ltd (TC) in terms of Listing Agreement as well as SEBI (SAST) Regulation, 2011 for the period of more than three years prior to the proposed acquisition of 89000 Equity Shares of Rs. 10/- each fully paid-up in the Target Company.			
11.	**Shareholding details**		**Before the proposed transaction**		**After the proposed transaction**	
			No. of shares / voting rights	**% w.r.t total share capital of TC**	**No. of shares / voting rights**	**% w.r.t total share capital of TC**
	a.	**Acquire(s) and PACs (other than sellers)(*)**	795308	9.88%	884308	10.985%
	b.	**Seller(s)**	654707	8.13%	565707	7.03%

For Gedeon Richter Investment Management Ltd

Gedeon Richter
Investment Management
H-1103 Budapest, Gyömrői út 19-21.

Sign:_____

Name: Ferenc Hiripi

(Director)

Date: 8th November, 2011

Place: Budapest, Hungary