THEMIS MEDICARE

CIN No.: L24110GJ1969PLC001590
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The Vice President
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra – Kurla Complex,
Bandra – East,
Mumbai- 400 051

Date: 04/06/2015

Dear Sirs,

Sub.- Disclosure of inter-se promoters Equity Share Transfer.

This is to inform the Stock Exchange that the Company has received intimation from the following promoters that they have made a conscious and informed trade decision about their intention to acquire\ sell 4,16,000 Equity shares of the Company on or after 5th June 2015, as inter-se promoters share transfer, by way of off – market transaction.

A) Transferees-
   I) M/s. Vividhmargi Investments Pvt. Ltd. to acquire 200000 equity shares.
   II) M/s. Vividh Distributors Pvt. Ltd. to acquire 100000 equity shares
   III) M/s. Themis Distributors Pvt. Ltd. to acquire 116000 equity shares
B) Transferor- M/s. Szepilona International Ltd., U.K. to sell 416000 equity shares to above transferees at a price of INR 50/- per share.

This communication may be taken as required disclosure from the Target Company (Themis Medicare Ltd.)/ Compliance Officer as required under SEBI (SAST) Regulations 2011 as well as under SEBI (PIT) Regulations, 2015, Stock Exchange listing requirements, if any, as well as any other applicable Statutes in India.

We request you to place the aforesaid disclosure for public intimation on your Stock Exchange.

Thanking You,
Yours Faithfully,
For Themis Medicare Ltd.

THEMIS MEDICARE LTD. MUMBAI 400 104

Prakash Naringrekar
Company Secretary & Compliance Officer