

**DOCON TECHNOLOGIES PRIVATE LIMITED**

CIN No: U72900KA2016PTC126436

**Registered Office:** Level 3, Block 3, Prestige Blue Chip Software Park, # 9, Hosur Road,  
Madiwala Range, Ward # 63, Bangalore – 560029

**Email Id:** [corporatesecretarial@docon.co.in](mailto:corporatesecretarial@docon.co.in) | **Telephone No.:** 080 6823 6823.

April 07, 2023

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001
<b>Audit Committee</b> <b>Thyrocare Technologies Limited</b> D-37/1, TTC Industrial Area, MIDC Turbhe, Navi Mumbai, Maharashtra - 400703	

**Subject: Annual disclosure pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“Takeover Code”)**

Dear Sir/Madam,

Pursuant to Regulation 31(4) of Takeover Code, We, Docon Technologies Private Limited (“Promoters”/ “Company”), along with persons acting in concert, hereby confirm that we have not provided any encumbrance on shares of Thyrocare Technologies Limited (“Target Company” / “TTL”) other than the encumbrances already disclosed, directly or indirectly, during the financial year ended March 31, 2023

The Company has provided encumbrance on its entire shareholding i.e. 71.14% in Target Company during the financial year 2022-23, which was duly reported to Stock Exchanges and to Target Company as mentioned below-

Date of Event	Type of encumbrance	No. of shares encumbered	Cumulative no. of shares pledged	% of total share capital of Target Company*	Link to the disclosure
23-Jun-2022	Release of Pledge	(3,76,56,092)	0	71.18	<a href="#">Click Here</a>
23-Jun-2022	Creation of Pledge and encumbrance	3,76,56,092	3,76,56,092	71.18	<a href="#">Click Here</a>
13-Sep-2022	Creation of Pledge and encumbrance (Extension of pledge and encumbrance)	--	3,76,56,092	71.14	<a href="#">Click Here</a>
30-Sep-2022	Creation of Pledge and encumbrance (Modification of pledge and encumbrance)	--	3,76,56,092	71.14	<a href="#">Click Here</a>

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Date of Event	Type of encumbrance	No. of shares encumbered	Cumulative no. of shares pledged	% of total share capital of Target Company*	Link to the disclosure
23-Nov-2022	Revision in previous disclosures made to include name of debenture holders and reason for encumbrance	--	3,76,56,092	71.14	<a href="#">Click Here</a>
08-Mar-2023	Creation of Pledge and encumbrance (Modification of pledge and encumbrance)	--	3,76,56,092	71.14	<a href="#">Click Here</a>

\*Total share capital of the Target Company is considered on the date of making respective disclosure(s) under SEBI Takeover Code.

Thanking you

Yours faithfully

**For Docon Technologies Private Limited**



**Hardik Dedhia**

**Director**

**DIN:** [06660799](#)

**Enclosed: As stated above.**