

January 13, 2025

To,  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**(SYMBOL: THYROCARE)**

BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai- 400 001  
**(SCRIP CODE 539871)**

**Sub: Intimation under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2024.**

**Dear Sir/Madam**

Pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate for the Quarter ended December 31, 2024, duly certified by Registrar and Share Transfer Agent confirming the requirements.

You are requested to kindly take the same on record.

Yours faithfully

For **Thyrocare Technologies Limited**

**Ramjee Dorai**  
Company Secretary and Compliance Officer



Encl: A/a

MUFG Intime India Private Ltd.

CIN: U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083

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Email: [mumbai@linkintime.co.in](mailto:mumbai@linkintime.co.in)

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

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To,  
The Compliance Officer/ Company Secretary  
Thyrocare Technologies Limited  
D/37-1, TTC Industrial Area  
MIDC Turbhe, Navi Mumbai,  
Maharashtra, 400703

Date: 13-01-2025

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018)

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2024.

We request you to kindly take note of the above in your records

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Ltd**  
(Formerly Known as Link Intime India Private Ltd.)



Ashok Shetty  
Vice President-Corporate Registry