

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 | **Telephone No.:** 080 6823 6823.

April 09, 2024

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001
Audit Committee Thyrocare Technologies Limited 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 (as mentioned below for the financial year ended on March 31, 2023), directly or indirectly, during the financial year ended March 31, 2024.

The Company has provided encumbrance on its entire shareholding i.e. 71.14% in Target Company during the financial ended March 31, 2023, which was duly reported to Stock Exchanges and to Target Company as mentioned below. Further, please note that there are no further encumbrances on the shares of Target Company made during the financial year ended March 31, 2024:

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	Click Here
23-Jun-2022	Creation of Pledge and encumbrance	3,76,56,092	3,76,56,092	71.18	Click Here
13-Sep-2022	Creation of Pledge and encumbrance (Extension of pledge and encumbrance)	--	3,76,56,092	71.14	Click Here
30-Sep-2022	Creation of Pledge and encumbrance (Modification of pledge and encumbrance)	--	3,76,56,092	71.14	Click Here

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23-Nov-2022	Revision in previous disclosures made to include name of debenture holders and reason for encumbrance	--	3,76,56,092	71.14	Click Here
08-Mar-2023	Creation of Pledge and encumbrance (Modification of pledge and encumbrance)	--	3,76,56,092	71.14	Click Here

**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](#)