

MADHUBEN S. PATEL

Address: 67 Chhaya, Swastik Society, JVPD Scheme,
N. S. Road No. 5, Vile Parle West, Mumbai, 400056,
Maharashtra

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The Board of Directors
Themis Medicare Ltd
11/12 Udyog Nagar,
S. V. Road, Goregaon West
Mumbai – 400104

Dear Sir/Madam,

Sub: Disclosure of shareholding under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Enclosed please find disclosure as on March 31, 2018 under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Kindly take this on your record.

Thanking You,

Yours Faithfully,
For **MADHUBEN S. PATEL**

DINESH
SHANTILAL
PATEL

 Digitally signed by DINESH SHANTILAL PATEL
DN: cn=DINESH SHANTILAL PATEL, o=Themis Medicare Ltd, ou=Director, email=DINESH.SHANTILAL@THEMISMEDICARELTD.COM, postalCode=400056, st=Maharashtra, serialNumber=0470c278b0f9b2d0d05d0a25d5
52507001, cn=DINESH SHANTILAL PATEL
Date: 2018.04.06 11:55:16 +05'30'

Authorised Signatory
Place: Mumbai
Date: 05.04.2018

End: as above

**Address: 67 Chhaya, Swastik Society, JVPD Scheme,
N. S. Road No. 5, Vile Parle West, Mumbai, 400056,
Maharashtra**

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

*** Digitally signed by DINESH SHANTILAL PATEL**
DN: c=IN, o=Personal, CN = 4630406,
2.5.3.9-911888c0230d44bc1b67f9531b5e
224c0408099b8d340ac741080cb19d9,
serialCode=40005A, st=Maharashtra,
serialNumber=70c271079538c0c085c9
258232347001, postalCode=411004, telephoneN
br/>ber=+91-20180406110618-05730/
lc, o=DINESH SHANTILAL PATEL
Date: 2018.04.06 11:06:18 +05'30'

Encl: as above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of
Shares & Takeovers) Regulations, 2011

ANNEXURE – 1

Part A – Details of Shareholding

1. Name of the Target Company (TC)	Themis Medicare Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Ltd. 2. National Stock Exchange of India Ltd.		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	MADHUBEN S. PATEL Promoter Group & PAC : Part -B		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of 2018, holding of:			
a) Shares	163996	1.79	NA
b) Shares (Promoter Group & PAC)	6016299	65.53	NA
c) Voting Rights (otherwise than by shares)	NA	NA	NA
d) Warrants,	NA	NA	NA
e) Convertible Securities	NA	NA	NA
f) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Yours Faithfully,

For **MADHUBEN S. PATEL**

**DINESH
SHANTILAL
PATEL**

Digitally signed by DINESH SHANTILAL PATEL
DN: cn=DINESH SHANTILAL PATEL, o=Themis Medicare Limited, ou=Themis Medicare Limited, email=dinesh.shantilal.patel@themismedicare.com, c=IN
2.5.4.20=911665005044216071931185
2.5.4.42=60055, cn=DINESH SHANTILAL PATEL
c=IN, cn=DINESH SHANTILAL PATEL
Date: 2018.04.05 11:06:55 +05'30'

Authorised Signatory
Place: Mumbai
Date: 05.04.2018

PART-B

Member of the Promoter Group & Persons Acting In Concert (PAC)

Name of the Target Company: THEMIS MEDICARE LIMITED

Sr. No.	Name Of Promoter/ PAC	Number Of Shares	% W. R. T. Total Share /Voting Capital Wherever Applicable	Promoter/ Promoter group
1.	ANAY RUPEN CHOKSI	117689	1.28	Promoter group
2.	VIVIDHMARGI INVESTMENTS PRIVATE LTD.	1452842	15.82	Promoter group
3.	GEDEON RICHTER INVESTMENT MANAGEMENT LTD.	884308	9.63	Promoter group
4.	VIVIDH DISTRIBUTORS PRIVATE LTD.	716100	7.80	Promoter group
5.	THEMIS DISTRIBUTORS PRIVATE LTD.	274004	2.98	Promoter group
6.	DINESH SHANTILAL PATEL	707957	7.71	Promoter group
7.	JAYSHREE DINESH PATEL	667664	7.27	Promoter group
8.	SACHIN DINESH PATEL	551655	6.01	Promoter group
9.	NYSHA RUPEN CHOKSI	117689	1.28	Promoter group
10.	RUPEN ASHWIN CHOKSI	200	0.01	Promoter group
11.	REENA SACHIN PATEL	371491	4.05	Promoter group
12.	MADHUBEN SHANTILAL PATEL	163996	1.79	Promoter group
13.	DINESH SHANTILAL PATEL (HUF)	98900	1.08	Promoter group
14.	SHANTILAL DAHYABHAI PATEL (HUF)	55800	0.61	Promoter group
TOTAL		6180295	67.32	

Yours Faithfully,
For **MADHUBEN S. PATEL**

DINESH
SHANTILAL PATEL

Authorised Signatory

Place: Mumbai

Date: 05.04.2018