THEMIS MEDICARE

CIN No.: L24110GJ1969PLC001590
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TML:CS:2014-15:

9th March, 2015

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

Dear Sir,

Sub: Seeking extension for repayment of Fixed Deposit

Themis Medicare Limited has filed an application under Section 74(2) of the Companies Act, 2013 before the Hon'ble Company Law Board, Regional Bench, Mumbai for seeking extension for repayment of deposits accepted from public and promoters before commencement of the Companies Act, 2013. Following may please be noted in this connection.

i. Our Company is regular in repayment of matured Public Deposits claimed by the depositors along with interest thereon.

ii. Application made to CLB is to repay public deposits due in April 2015 and May 2015 on maturity and not by 31st March 2015 as per Section 74 of the Companies Act, 2013.

iii. On repayment to be made in April - May 2015, the public deposits repayment liability will be fully completed except unclaimed deposits.

iv. The extension sought is mainly to repay Promoter group deposits.

This may be taken as disclosure by the Company under Clause 36 (disclosures) of the Listing Agreement with your Stock Exchange.

Thanking You,

Yours Faithfully,

For **THEMIS MEDICARE LIMITED**

PRAKASH D NARINGREKAR
COMPANY SECRETARY & CFO