

April 08, 2019

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

The Bombay Stock Exchange Ltd.
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

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

Pursuant to the provisions of Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the following Promoters and Promoter group shareholders of the Company, as defined in Regulation 2 (s) of the said Regulations, have disclosed their aggregate shareholding and voting rights in the Company as of the 31st day of March, 2019, in the prescribed form.

- | | |
|---|------------------|
| 1. Dr. A. Velumani | - Promoter |
| 2. Mr. A. Sundararaju | - Promoter |
| 3. Mr. Anand Velumani | - Promoter Group |
| 4. Miss. Amruta Velumani | - Promoter Group |
| 5. A. Velumani HUF | - Promoter Group |
| 6. A. Sundararaju HUF | - Promoter Group |
| 7. Mahima Advertising LLP | - Promoter Group |
| 8. Sumathi Infra Project LLP | - Promoter Group |
| 9. Thyrocare Publications LLP | - Promoter Group |
| 10. Thyrocare Properties and Infrastructure Private Limited | - Promoter Group |

We are forwarding scanned copies of the said disclosures, which may please be taken on record.

Kindly acknowledge receipt of the same

Yours Faithfully,

For **Thyrocare Technologies Limited**,



Ramjee Dorai

Company Secretary and Compliance Officer



Thyrocare Technologies Limited

ANNEXURE- 1

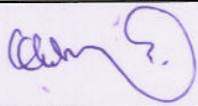
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

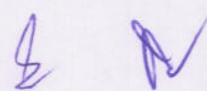
Part-A- Details of Shareholding

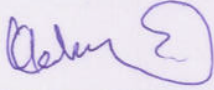
1. Name of the Target Company (TC)	Thyrocare Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholders(s)			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holders to receive shares in TC) is more than 25% of the voting rights of the TC	N.A.		
OR			
b. Name(s) of promoter(s), member of the promoter group and PAC with him			
Name:	Dr. A. Velumani		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a. Shares	14809317	28.05	28.05
b. Voting Rights (otherwise than by shares)	-	-	-
c. Warrants	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	14809317	28.05	28.05

Note:

1. In case of promoters(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

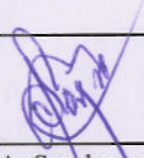
Signature	
Name	Dr. A. Velumani
Date:	5-Apr-2019
Place:	Navi Mumbai

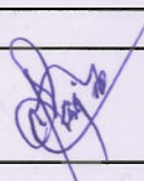


Part- B		
Name of the Target Company	Thyrocare Technologies Limited	
Name(s) of the person and Persons Acting in Concert (PAC) with the	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
Dr. A. Velumani	Promoter	
Signature		
Date:	5-Apr-2019	
Place:	Navi Mumbai	
Note:		
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.		
(*) 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		
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.		

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

Part-A- Details of Shareholding			
1. Name of the Target Company (TC)		Thyrocare Technologies Limited	
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. National Stock Exchange of India Limited 2. BSE Limited	
3. Particulars of the shareholders(s)			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holders to receive shares in TC) is more than 25% of the voting rights of the TC		N.A.	
OR			
b. Name(s) of promoter(s), member of the promoter group and PAC with him			
Name:		Mr. A. Sundararaju	
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share/ voting capital wherever applicable
As of March 31st of the year, holding of:			% of total diluted share/voting capital of TC (*)
a.	Shares	249669	0.47
b.	Voting Rights (otherwise than by shares)	-	-
c.	Warrants	-	-
d.	Convertible Securities	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-
Total		249669	0.47
Note: 1. In case of promoters(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.			
Signature			
Name		A. Sundararaju.	
Date:		5-Apr-2019	
Place:		Navi Mumbai	

Part- B		
Name of the Target Company	Thyrocare Technologies Limited	
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
A. Sundararaju	Promoter	[REDACTED]
Signature of the Authorised Signatory		
Place:	Navi Mumbai	
Date:	5-Apr-2019	
Note:		
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.		
(*) 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		
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.		

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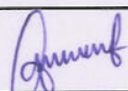
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Thyrocare Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholders(s)			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holders to receive shares in TC) is more than 25% of the voting rights of the TC	N.A.		
OR			
b. Name(s) of promoter(s), member of the promoter group and PAC with him			
Name:	Mr. Anand Velumani		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a. Shares	633164	1.20	1.20
b. Voting Rights (otherwise than by shares)	-	-	-
c. Warrants	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	633164	1.20	1.20

Note:

1. In case of promoters(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

Signature	
Name	Anand Velumani
Date:	5-Apr-2019
Place:	Navi Mumbai

A

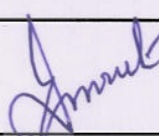
Part- B		
Name of the Target Company	Thyrocare Technologies Limited	
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
Anand Velumani	Promoter Group	
Signature		
Date:	5-Apr-2019	
Place:	Navi Mumbai	
Note:		
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.		
(*) 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		
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.		

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

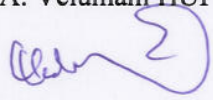
Part-A- Details of Shareholding			
1. Name of the Target Company (TC)	Thyrocare Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholders(s)			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holders to receive shares in TC) is more than 25% of the voting rights of the TC	N.A.		
OR			
b. Name(s) of promoter(s), member of the promoter group and PAC with him			
Name:	Miss. Amruta Velumani		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a. Shares	752512	1.43	1.43
b. Voting Rights (otherwise than by shares)	-	-	-
c. Warrants	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	752512	1.43	1.43
Note:			
1. In case of promoters(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.			
Signature			
Name	Amruta Velumani		
Date:	5-Apr-2019		
Place:	Navi Mumbai		

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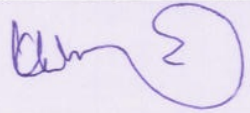
Part- B		
Name of the Target Company	Thyrocare Technologies Limited	
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
Amruta Velumani	Promoter Group	
Signature		
Date:	5-Apr-2019	
Place:	Navi Mumbai	
Note:		
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.		
(*) 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		
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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

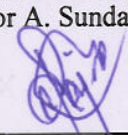
Part-A- Details of Shareholding			
1. Name of the Target Company (TC)	Thyrocare Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholders(s)			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holders to receive shares in TC) is more than 25% of the voting rights of the TC	N.A.		
OR			
b. Name(s) of promoter(s), member of the promoter group and PAC with him			
Name:	A. Velumani HUF		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a. Shares	1243091	2.35	2.35
b. Voting Rights (otherwise than by shares)	-	-	-
c. Warrants	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	1243091	2.35	2.35
Note:			
1. In case of promoters(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.			
Signature of Authorised Signatory	For A. Velumani HUF 		
Name	Dr. A. Velumani, Karta		
Date:	5-Apr-2019		
Place:	Navi Mumbai		

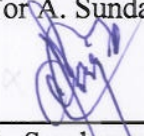


Part- B		
Name of the Target Company		
Thyrocare Technologies Limited		
Name(s) of the person and Persons Acting in Concert (PAC) with the	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
A. Velumani HUF	Promoter Group	
Signature of the Authorised Signatory	For A. Velumani HUF	
		
	Dr. A. Velumani, Karta	
Date:	5-Apr-2019	
Place:	Navi Mumbai	
Note:		
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.		
(*) 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		
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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding				
1. Name of the Target Company (TC)		Thyrocare Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholders(s)				
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holders to receive shares in TC) is more than 25% of the voting rights of the TC		N.A.		
OR				
b. Name(s) of promoter(s), member of the promoter group and PAC with him				
Name:		A. Sundararaju HUF		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:				
a.	Shares	2416540	4.58	4.58
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		2416540	4.58	4.58
Note: 1. In case of promoters(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.				
Signature		For A. Sundararaju HUF  A. Sundararaju, Karta		
Date:		5-Apr-2019		
Place:		Navi Mumbai		

Part- B		
Name of the Target Company	Thyrocare Technologies Limited	
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
A. Sundararaju HUF	Promoter Group	
Signature of the Authorised Signatory	For A. Sundararaju HUF	
		
	A. Sundararaju, Karta	
Place:	Navi Mumbai	
Date:	5-Apr-2019	
Note:		
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.		
(*) 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		
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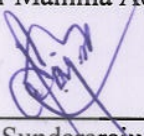
Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Thyrocare Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholders(s)			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holders to receive shares in TC) is more than 25% of the voting rights of the TC	N.A.		
OR			
b. Name(s) of promoter(s), member of the promoter group and PAC with him			
Name:	Mahima Advertising LLP		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a. Shares	1260000	2.39	2.39
b. Voting Rights (otherwise than by shares)	-	-	-
c. Warrants	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	1260000	2.39	2.39

Note:

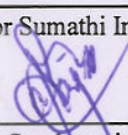
1. In case of promoters(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

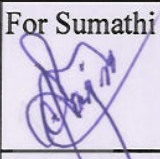
Signature	For Mahima Advertising LLP 
	A. Sundararaju, Designated Partner.
Date:	5-Apr-2019
Place:	Navi Mumbai

Part- B		
Name of the Target Company	Thyrocare Technologies Limited	
Name(s) of the person and Persons Acting in Concert (PAC) with the	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
Mahima Advertising LLP	Promoter Group	
Signature of the Authorised Signatory	For Mahima Advertising LLP	
		
	A. Sundararaju, Designated Partner	
Place:	Navi Mumbai	
Date:	5-Apr-2019	
Note:		
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.		
(*) 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		
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1. Name of the Target Company (TC)		Thyrocare Technologies Limited	
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3. Particulars of the shareholders(s)			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holders to receive shares in TC) is more than 25% of the voting rights of the TC		N.A.	
OR			
b. Name(s) of promoter(s), member of the promoter group and PAC with him			
Name:		Sumathi Infra Project LLP	
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share/ voting capital wherever applicable
As of March 31st of the year, holding of:			% of total diluted share/voting capital of TC (*)
a.	Shares	1576415	2.99
b.	Voting Rights (otherwise than by shares)	-	-
c.	Warrants	-	-
d.	Convertible Securities	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-
Total		1576415	2.99
Note:			
1. In case of promoters(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.			
Signature		For Sumathi Infra Project LLP 	
		A. Sundararaju, Designated Partner.	
Date:		5-Apr-2019	
Place:		Navi Mumbai	

Part- B		
Name of the Target Company	Thyrocare Technologies Limited	
Name(s) of the person and Persons Acting in Concert (PAC) with the	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
Sumathi Infra Project LLP	Promoter Group	
Signature of the Authorised Signatory	For Sumathi Infra Project LLP	
		
	A. Sundararaju, Designated Partner	
Place:	Navi Mumbai	
Date:	5-Apr-2019	
Note:		
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.		
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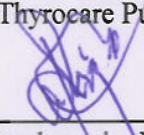
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

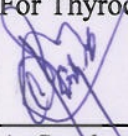
Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Thyrocare Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholders(s)			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holders to receive shares in TC) is more than 25% of the voting rights of the TC	N.A.		
OR			
b. Name(s) of promoter(s), member of the promoter group and PAC with him			
Name:	Thyrocare Publications LLP		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a. Shares	6534500	12.38	12.38
b. Voting Rights (otherwise than by shares)	-	-	-
c. Warrants	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	6534500	12.38	12.38

Note:

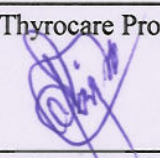
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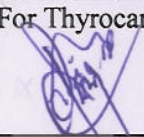
Signature	For Thyrocare Publications LLP 
	A. Sundararaju, Designated Partner.
Date:	5-Apr-2019
Place:	Navi Mumbai

Part- B		
Name of the Target Company	Thyrocare Technologies Limited	
Name(s) of the person and Persons Acting in Concert (PAC) with the	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
Thyrocare Publications LLP	Promoter Group	
Signature of the Authorised Signatory	For Thyrocare Publicaions LLP	
		
	A. Sundararaju, Designated Partner	
Place:	Navi Mumbai	
Date:	5-Apr-2019	
Note:		
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.		
(*) 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		
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.		

ANNEXURE- 1

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

Part-A- Details of Shareholding				
1. Name of the Target Company (TC)				
Thyrocare Technologies Limited				
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed				
1. National Stock Exchange of India Limited				
2. BSE Limited				
3. Particulars of the shareholders(s)				
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holders to receive shares in TC) is more than 25% of the voting rights of the TC				
N.A.				
OR				
b. Name(s) of promoter(s), member of the promoter group and PAC with him				
Name:				
Thyrocare Properties and Infrastructure Pvt. Ltd.				
4. Particulars of the shareholding of person(s) mentioned at (3) above				
	Number of shares	% w.r.t. total share/ voting capital wherever	% of total diluted share/voting capital of TC (*)	
As of March 31st of the year, holding of:				
a.	Shares	5217800	9.88	9.88
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		5217800	9.88	9.88
Note:				
1. In case of promoters(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.				
Signature		For Thyrocare Properties and Infrastructure Pvt .Ltd.		
				
		A. Sundararaju, Director		
Date:		5-Apr-2019		
Place:		Navi Mumbai		

Part- B		
Name of the Target Company	Thyrocare Technologies Limited	
Name(s) of the person and Persons Acting in Concert (PAC) with the	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
Thyrocare Properties and Infrastructure Pvt. Ltd.	Promoter Group	
Signature of the Authorised Signatory	For Thyrocare Properties and Infrastructure Pvt. Ltd.	
		
	A. Sundararaju, Director.	
Place:	Navi Mumbai	
Date:	5-Apr-2019	
Note:		
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.		
(*) 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		
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.		