

# **THEMIS**

## **DISTRIBUTORS**

### **PVT. LTD.**

CIN : U51397MH1963PTC012750

Telephone : 6760 7080

Regd. Office :  
11/12, Udyognagar,  
S. V. Road, Goregaon (West),  
MUMBAI - 400 104.

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai- 400 001.

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

Dear Sir/Madam,

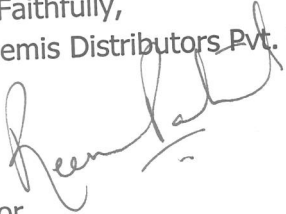
Sub: Disclosure of shareholding under Regulation 30(1) & 30(2) of SEBI  
(Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Enclosed please find disclosure as on March, 31<sup>st</sup> 2017 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 Themis Distributors Pvt. Ltd.



Director  
Place: Mumbai  
Date: 04.04.2017

Encl: as above

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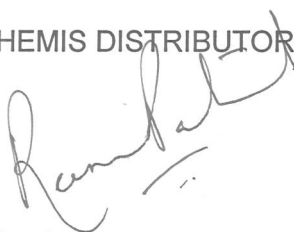
Branches at : ☐ INDORE ☐ RAIPUR ☐ BANGALORE ☐ AHMEDABAD

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

|                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                      |                                                            |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|------------------------------------------------------------|---------------------------------------------------|
| 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.<br>2. National Stock Exchange of India Ltd.              |                                                            |                                                   |
| 3. Particulars of the shareholder<br>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.<br><br><b>or</b><br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | THEMIS DISTRIBUTORS PVT. LTD.<br>Promoter Group & PAC : Annexure - I |                                                            |                                                   |
| 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 2017, holding of:                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                      |                                                            |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                              | 274004                                                               | 3.03                                                       | NA                                                |
| Shares (Promoter Group & PAC)                                                                                                                                                                                                                                                                                                                                                                                                          | 5781291                                                              | 63.96                                                      | NA                                                |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                            | NA                                                                   | NA                                                         | NA                                                |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                           | NA                                                                   | NA                                                         | NA                                                |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                              | NA                                                                   | NA                                                         | NA                                                |
| e) 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.

THEMIS DISTRIBUTORS PVT. LTD.



Director

Place: Mumbai

Date: 04.04.2017