

SHANTILAL DAHYABHAI PATEL (HUF)

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

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The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st Floor,
Mumbai Samachar Marg,
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, 31st 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 SHANTILAL DAHYABHAI PATEL (HUF)


Authorised Signatory
Place: Mumbai
Date: 03.04.2017

Encl: as above

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. 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.	SHANTILAL DAHYABHAI PATEL (HUF) 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	55800	0.62	NA
Shares (Promoter Group & PAC)	5999495	66.37	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.

For SHANTILAL DAHYABHAI PATEL (HUF)

Authorised Signatory

Place: Mumbai

Date: 03.04.2017