THEMIS
MEDICARE

TML: CS: 2015-16:

5th November, 2015

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: Unaudited Financial Results for the quarter ended 30th September, 2015.

The Board of Directors at its meeting held today, considered and approved Consolidated Unaudited Financial Results for the Quarter/Half year ended 30th September, 2015 together with Limited Review Report by Statutory Auditors of the Company thereon which were recommended by the Audit Committee.

A copy of Unaudited Financial Results for the quarter ended 30th September, 2015 is enclosed for your perusal.

The Board of Directors of the Company also approved allotment of 18900 Equity Shares of Rs. 10/- each fully paid up to employees who have exercised their option under THEMIS MEDICARE ESOS, 2012.

The Board of Directors has renamed the Audit Committee as Audit & Risk Management Committee.

This may be taken as compliance of the Listing Agreement; the Company has entered with your stock exchange.

Kindly acknowledge.

Thanking you,
Yours faithfully,
For **THEMIS MEDICARE LTD.**

THEMIS MEDICARE LTD.

DR.DINESH S.PATEL
MANAGING DIRECTOR & CEO

Themis Medicare Limited

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