MADHUBEN S. PATEL
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 2015 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 MADHUBEN S. PATEL

Authorised Signatory
Place: Mumbai
Date: 06/04/2015

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. Bombay Stock Exchange 2. National Stock Exchange		
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.	MADHUBEN S. PATEL 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 the year, holding of:			
a) Shares	163996	1.94	NA
Shares (Promoter Group & PAC)	5891099	69.57	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.

Yours Faithfully,
For MADHUBEN S. PATEL

Authorised Signatory
Place: Mumbai
Date: 06/04/2015

ANNEXURE - I

Member of the Promoter Group & Persons Acting In Concert (PAC)

Sr. No.	Name of Promoter/ PAC	Number of Shares	% w. r. t. total share /voting Capital wherever applicable
1.	Shri S. D. Patel (HUF)	55800	0.66
2.	Mrs. Jayshree D. Patel	636414	7.52
3.	Shri Dinesh S. Patel (HUF)	98900	1.17
4.	Dr. Sachin D. Patel	520405	6.15
5.	Mrs. Reena S. Patel	340241	4.02
6.	Late Mrs. Margi Choksi	235378	2.78
7.	Themis Distributors Pvt. Ltd.	158004	1.87
8.	Vividh Distributors Pvt. Ltd.	616100	7.28
9.	Vividhmargi Investments Pvt. Ltd.	1252842	14.79
10.	Dr. Dinesh S. Patel	676707	7.99
11.	Gedeon Richter Investment Management Ltd.	884308	10.44
12.	Szepilona International Limited	416000	4.91
	TOTAL	**5891099**	**69.57**