



To,  
Manager - Listing Compliance  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**Symbol: THEMISMED**

Dear Sir/ Madam,

We hereby confirm that:

- a. The Company has maintained bank account under consortium management with Union Bank of India and Bank of Baroda, the same have been restructured during 2012 due to delay in payment of letter of credit. However, the Company, its Promoters or Directors, have never been declared as willful defaulter as per RBI Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015 by the Banks.
- b. As per SEBI's order dated June 4, 2013, the Promoters and Directors of the Associate Company i.e. Gujarat Themis Biosyn Limited (Amalgamating Company) were prohibited from buying, selling, or dealing in the securities of their respective companies due to non-compliance with the minimum public shareholding (MPS) requirement of 25%, until such compliance was achieved. Subsequently, following an offer for sale through the Stock Exchange Mechanism on August 7, 2024, the Company achieved compliance with the MPS requirement and the restrictions were accordingly lifted.

Therefore, as on date the Promoters or Directors have not been directly or indirectly debarred from accessing the capital market or have not been restrained by any regulatory authority from directly or indirectly acquiring the said securities.

- c. The Company, its Promoters or Directors do not have direct or indirect relation with the Companies, its Promoters and Whole-time Directors, which are compulsorily delisted by any recognise stock exchange.

Thanking you.

Yours sincerely

For **Themis Medicare Limited**

**Pradeep Chandan**

**Director – Legal, Compliance & Company Secretary**

## **Themis Medicare Limited**

**Corporate Office:** 11/12 Udyog Nagar, S V Road, Goregaon (W), Mumbai – 400 104, India

**\*Tel.:** 91-22-67607080 **\*Fax:** 91-22-67607070/ 28746621

**Regd. Office:** Plot No. 69-A, G.I.D.C., Industrial Estate, Vapi-Gujarat

**CIN No.:** L24110GJ1969PLC001590 **\*Tel/ Fax No.:** **Regd. Off.:** 0260-2431447/ 2430219

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