

THYROCARE TECHNOLOGIES LIMITED

CIN : L85110MH200PLC123882

Redg.Office:D-37/1, TTC MIDC, Turbhe, Navi Mumbai-400703, India

Tel: 022-2762 2762 Website: www.thyrocare.com; Email: compliance@thyrocare.com

Date : 04th June 2024

Ref. no.

Folio No./DP-Client ID :

No. of shares held :

Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund

We wish to inform you that the pursuant to provision of Section 124(3) of the Companies Act, 2013, as amended, ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, ("Rules") thereto, make it mandatory for the companies to transfer the unclaimed dividend, which remains unclaimed for a period of seven years from the date of transfer of such dividend in to Unpaid Dividend Account of Company, to a separate fund called Investor Education and Protection Fund (IEPF) established by the Government of India. Pursuant to the Act read with the said Rules, in addition to transfer of unclaimed dividend, all the corresponding shares in respect of which dividend(s) has not been claimed for seven consecutive years shall also be transferred in favour of the IEPF Authority.

As per our records, dividends which have not been claimed by you during past seven years from **F.Y. 2016-17** and the relevant shares registered in your name, therefore are required to be transferred to IEPF Authority if no claim/application is received either by the Company or its Registrar and Share Transfer Agent (RTA) of the Company **on or before September 01, 2024**. The details of equity shares on which dividends have not been claimed for seven or more consecutive years are available on the website of the Company viz. <https://investor.thyrocare.com/> under unclaimed dividend.

You are, therefore, requested to immediately claim the unclaimed dividend(s) sending a request letter to the **RTA of the Company's RTA at Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083. Email: rnt.helpdesk@linkintime.co.in, iepf.shares@linkintime.co.in Contact: (0) – 8108116767** along with 1. Name of the Company. 2.Folio No. or DP DI and Client ID, 3. Name of shareholder 4. Contact No. 5. E-mail ID and self-attested KYC documents of the shareholder like PAN, Aadhar card/Passport, cancelled cheque leaf in original along with self-attested latest utility bill as address proof which shall not be more than three months old. 6.Client Master List and other documents as may be required.

Thanking you,

For Thyrocare Technologies Limited

Sd/-

Ramjee Dorai

Company Secretary and Nodal Officer

ICSI Membership No: FCS 2966