

Thyrocare Technologies Limited

CIN: L85110MH2000PLC123882

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

Tel: 022 27622762 | Website: www.thyrocare.com; Email: compliance@thyrocare.com

Dale: []

[Name and address of shareholders]

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

Dear Sir/Madam,

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, it is mandatory for the companies to transfer the unclaimed dividend, which remains unclaimed by the shareholder(s) concerned for a period of seven years from the date of transfer of such dividend to Unpaid Dividend Account of Company, to a separate fund called Investor Education and Protection Fund (IEPF) established by the Government of India. As per the provisions of 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 to and in favour of the IEPF Authority.

As per our records, you are one of the shareholders who have not claimed interim dividend declared for FY 2017-18, on February 03, 2018, during past seven years from date of declaration. Therefore, the said unclaimed dividend amount and the relevant shares registered in your name, if applicable, shall be transferred to IEPF Authority if no claim/application is received from you either by the Company or its Registrar and Share Transfer Agent (RTA) of the Company **on or before February 01, 2025**. 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 **Company's RTA, Link Intime India Pvt Ltd.at 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 the relevant details, viz.

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