

Thyrocare Technologies Limited

CIN: L85110MH 200PLC123882

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

Tel: +91-9326947711 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

We wish to inform you that the provisions 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, ("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, there are unclaimed amounts out of the dividend amount(s) declared by the Company. Details of such unclaimed dividend(s) are available on the website of the Company on <https://investor.thyrocare.com/unclaimed-dividend/>.

We are sending this communication to you since you are one of the investors to whom there are unclaimed dividends for one or more years, as per the details provided in the said website of the Company and enclosed with this letter.

Out of the above, the unclaimed dividend amounts pertaining to the Interim dividend declared for the financial year 2016-17 are liable to be transferred to IEPF on the due date i.e February 27, 2024, as per the above statutory provisions.

What are you required to do?

You are, therefore, requested to immediately claim the unclaimed dividend(s) due to you by retuning the enclosed request form, along with below mentioned documents to M/s. Link Intime India Pvt. Ltd, Registrars and Transfer Agents of the Company, on or before February 20, 2024, at the addressed mentioned below.

What happens if you do not claim the dividend(s) due to you by February 20, 2024?

Please note that in case the dividend(s) are not claimed by February 20, 2024, such unclaimed dividend amount(s) will be transferred to the IEPF. In addition, the corresponding shares lying in your demat account, in respect of which the dividend remains unclaimed for seven consecutive years, will also be transferred to IEPF Authority. All future benefits arising on such equity shares, way forward, would also be issued/transferred in favour of the IEPF Authority.

How can you claim the dividend(s)/Equity Share(s) transferred to IEPF?

The unclaimed dividend(s)/Equity Share(s), that may be transferred in favour of the IEPF Authority, can be claimed by you by making an online application electronically (web form IEPF-5) available on the website of the Ministry of Corporate Affairs at www.iepf.gov.in by following procedure stipulated in the IEPF Rules.

Whom should you contact for information, assistance or clarifications?

For any further information or have any further questions or need any assistance in this regard, please contact either of the following:

Contact details of the Company	Registrars and Transfer Agents (RTA)	Details / Documents required:
Thyrocare Technologies Limited Ramjee Dorai Nodal Officer and Company Secretary & Compliance Officer D/37-3, TTC Industrial Area, MIDC Turbhe, Navi Mumbai-400703 Mail Id: compliance@thyrocare.com Contact no: 9326947711	Link Intime India Pvt Ltd C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083 E.mail: rnt.helpdesk@linkintime.co.in , iepf.shares@linkintime.co.in Contact: (0) - 8108116767	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

REQUEST FORM

Annexure-1

To,

Link Intime India Pvt. Ltd,
C 101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai-400083

Sub: Payment of Unclaimed Dividend

Dividend warrant no/	Amount(Rs.)	Dividend for the year
		Interim Dividend for The Year 2016-2017
		Final Dividend for The Year 2016-2017
		Interim Dividend for The Year 2017-2018
		Final Dividend for The Year 2017-2018
		Final Dividend for The Year 2018-2019
		Interim Dividend for The Year 2019-2020
		Interim Dividend for The Year 2020-2021
		Final Dividend for The Year 2020-2021
		Interim Dividend for The Year 2021-2022
		Interim Dividend for The Year 2022-2023

New Bank Details are registered against my demat account and therefore, I am enclosing the self-attested copy of the Client Master List featuring my new address and bank details recorded against my demat account.

Email ID:

Mobile Number:

Place:

Date:

Signature of the First named Shareholder

Note: Shareholders holding shares in dematerialized form are requested to update their address and bank details directly with the respective Depository participant(s). In absence of complete bank details of Shareholders registered against account with RTA/Depository Participant as the case may be, payment of outstanding dividend amount cannot be effected. Payment will be made only to KYC Compliant Shareholders.