

THYROCARE TECHNOLOGIES LIMITED

CIN: L85110MH2000PLC123882

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

Corporate Office: D-37/3, TTC MIDC, Turbhe, Navi Mumbai-400703, India

Tel: +91 - 8422945537 | Website: www.thyrocare.com | Email: compliance@thyrocare.com

Ref. No.

Date : 04/06/2025

Folio No./DP-CLID :

Shares :

Sub: Transfer of Equity Shares of Thyrocare Technologies Limited ("Company") held by you to the Investor Education and Protection Fund.

Dear Shareholder(s),

Please note that in terms of the applicable provisions of Companies Act, 2013 ("the Act") and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") (each as amended from time to time), the Company is required to transfer the dividend declared by the Company, which has remained unpaid/ unclaimed during last seven consecutive years or more, along with the corresponding Equity Shares to which such unpaid/ unclaimed dividend pertains, to the Investor Education and Protection Fund established by the Government of India ("IEPF").

As per records available with the Company, during past seven years i.e. from **Financial Year 2017-18**, you have not claimed/ encashed the dividend(s) declared by the Company with respect to the Equity Shares of the Company held by you ("said shares") and accordingly, such dividend and the said shares are required to be transferred to IEPF. Details of the said shares are available on the website of the Company viz. <https://investor.thyrocare.com/unclaimed-dividend/>.

| Dividend for the year | Warrant No. | Amount (Rs) |
|---|-------------|---------------|
| 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 | | |
| Final Dividend for The Year 2023-2024 | | |

We request you to note that the Company will initiate the process for transferring the said shares to IEPF as per provisions of the Act and the IEPF Rules, without further notice, in case no claim/application is received either by the Company or its Registrar and Share Transfer Agent (RTA) viz. **MUFG Intime India Private Limited ("RTA"), by September 30, 2025**, for ascertaining the dividend which has remained unpaid/ unclaimed during last seven consecutive years or more and the corresponding Equity Shares to which such unpaid/ unclaimed dividend pertains, which would be liable to be transferred to IEPF as at, , in terms of the applicable provisions of the Act and IEPF Rules.

Please note that once the said shares are transferred to IEPF,

- dividends and other benefits accruing thereon, can only be claimed from the IEPF Authority, after following the necessary procedure prescribed in terms of the Act and the IEPF Rules and no claim shall lie against the Company; and
- for the purpose of claiming the said shares from IEPF, a separate application would be required to be made to the IEPF Authority, as prescribed under the IEPF Rules, in the Form IEPF-5 as available on the IEPF website i.e. www.iepf.gov.in.

Further, please also note that in terms of the Master Circular bearing ref. no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and the Circular bearing ref. no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, both issued by the Securities and Exchange Board of India ("SEBI"), with effect from April 1, 2024, all dividend payments pertaining to unpaid/ unclaimed dividends are required to be executed vide electronic bank transfer only.

In case you have any query or require any assistance, you are requested to get in touch with the Company, at compliance@thyrocare.com or with the Company's RTA at MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083. E-mail: rnt.helpdesk@in.mpms.mufg.com – Tel: - **8108116767**.

'SWAYAM' is a secure, user-friendly web-based application with 2FA authentication, developed by the RTA that empowers Shareholders to effortlessly access various services. SWAYAM can be accessed by clicking on <https://swayam.in.mpms.mufg.com/>. The key features of this portal are ease of accessibility and tracking of service requests, user friendly, ease of tracking Corporate Actions like Dividend/Interest/Bonus/split. It permits to effortlessly raise requests and submit documents.

Raise queries to our RTA through Service request -https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Thanking you,

For Thyrocare Technologies Limited

Sd/-

Brijesh Kumar

Company Secretary and Compliance Officer

Place: Turbhe, Navi Mumbai