

July 10, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
C/1 G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
(NSE Symbol: **THYROCARE**)

Listing Department,
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400001
(Scrip Code: **539871**)

Dear Sirs,

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018

We are filing herewith the Reconciliation of Share Capital Audit Report issued by V. Suresh Associates, Practising Company Secretaries, for the Quarter ended June 30, 2026, pursuant to Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018.

Please take the same on record.

Yours Faithfully,

For Thyrocare Technologies Limited,

Brijesh Kumar
Company Secretary and Compliance Officer

Encl: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT- 30TH JUNE, 2026

1. For Quarter Ended	30 TH JUNE, 2026
2. ISIN:	INE594H01019
3. Face Value :	Rs.10/- each
4. Name of the Company	THYROCARE TECHNOLOGIES LIMITED
5. Registered Office Address	D-37/1,TTC Industrial Area, MIDC, Turbhe, Navi Mumbai – 400703.
6. Correspondence Address	D-37/3,TTC Industrial Area, MIDC, Turbhe, Navi Mumbai – 400703.
7. Telephone & Fax Nos.	Tel : 0918422945537 Fax : NA
8. Email address	compliance@thyrocare.com
9. Names of the Stock Exchanges where the company's securities are listed.	1.National Stock Exchange of India Ltd. (NSE), 2. BSE Limited

	Number of shares	% of Total Issued Capital
10. Issued Capital	15,91,65,315	100.00
11. Listed Capital at both the above stock exchanges (as per company's records)	15,91,65,315	100.00
12. Held in dematerialised form in CDSL	1,20,53,994	7.57
13. Held in dematerialised form in NSDL	14,71,11,321	92.43
14. Physical	-	-
15. Total No. of shares (12+13+14)	15,91,65,315	100.00
16. Reasons for difference if any, between (10&11), (10&15), (11&15):	NA	
17. Register of Members is Updated (Yes/No)	Yes	
If not, updated upto which date	N.A	




18. Reference of previous quarter with regards to excess dematerialized shares, if any	Nil
19. Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?	Not applicable

20. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	-----	Nil	-----
Pending for more than 21 days	-----	Nil	-----

21. Name, Telephone, E-mail id and Fax No. of the Compliance officer of the Company.	Mr. Brijesh Kumar ICSI Membership Number: A36070 Company Secretary & Compliance Officer Tel: 091 - 8422945537 Fax: NA Email Id: brijesh.jha@thyrocare.com
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22. Name, Address, Tel .& Fax No., E-mail id, Regn. No of the Auditor	M/s V Suresh Associates, Mr. V Suresh ,Senior Partner, No. 28, 1 st Floor, Ganapathy Colony III rd Street, Teynampet, Chennai – 600 018. C.P.No.6032. Ph: 044-24336022. vsassociates16@gmail.com		
23. Appointment of common agency for share registry work	<table> <tr> <td>If yes (name & address)</td><td>Yes. M/s. MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) , C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083. Tel: (022) 4918 6000 Fax:(022) 4918 6060</td></tr> </table>	If yes (name & address)	Yes. M/s. MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) , C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083. Tel: (022) 4918 6000 Fax:(022) 4918 6060
If yes (name & address)	Yes. M/s. MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) , C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083. Tel: (022) 4918 6000 Fax:(022) 4918 6060		

24. Any other detail that the auditor may like to provide. (E.g. BIFR Company, delisting from BSE, company changed its name etc.) : Nil

For V Suresh Associates



[Handwritten Signature]

V Suresh
Senior Partner

Practising Company Secretaries
C. P. NO.6032
Peer Review Cert.No.: 6366/2025
UDIN: F002969H000803208

Place: Chennai
Date: 10.07.2026