

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 08th January, 2025

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code – 534422

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 31st December, 2024

Dear Sir/Madam,

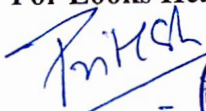
Please find attached certificate received from "Skyline Financial Services Private Limited", Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Looks Health Services Limited



Pritesh Doshi
Director
DIN: 05155318



Encl: a/a

Dated: January 08, 2025

Ref: SFSPL/RTA/ December/2024

To,
The Company Secretary
LOOKS HEALTH SERVICES LTD
35, 2ND FLOOR, 3 & 5 SETH LALJI DAYALJI BUILD
DADI SHETH AGIARY LANE, MALHARRAO WADI,
KALBADEVI, MUMBAI 400002

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

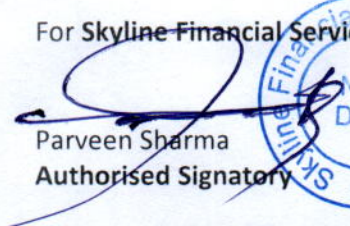
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **LOOKS HEALTH SERVICES LTD** " CIN: L93030MH2011PLC222636.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

