



CIN: L24100MH1988PLC343805

Reg. Office : Office No.9, K Raheja Prime Sagbaug Road,
Marol, Andheri (East), Mumbai - 400059

info@remediumlifecare.com

+91 8433895251



REMEDIUM LIFECARE LTD.

(Formerly known as "Roxy Exports Limited")

May 31, 2024

To,
Listing Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai - 400 001

Scrip Code: 539561

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Change in the Registrar and Share Transfer Agent of the Company

Dear Sir,

With reference to the captioned subject matter, we wish to inform you that the company has changed its existing Registrar and Share Transfer Agent (RTA) i.e. Skyline Financial Services Private Limited to M/s. Bigshare Service Private Limited as its new Registrar and Share Transfer Agent. In terms of the email communications dated May 29, 2024 and May 31, 2024 received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (Copies enclosed) respectively and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby intimated that the RTA connectivity of the Company has been shifted to the new Registrar & Share Transfer Agent viz. Bigshare Service Private Limited with effect from May 30, 2024.

The correspondence address of our new Registrar & Share Transfer Agent is as under:

Name BIGSHARE SERVICES PVT. LTD.
Address – 1 S6-2, 6th Floor, Pinnacle Business Park
Address – 2 Next to Ahura Centre, Mahakali Caves Road
Address – 3 Andheri East, Mumbai- 400093
Contact No. +91- 7045455370
Email ID (s) info@bigshareonline.com

Shareholders, Beneficial owners, Depository Participants and all other concerned are requested to communicate relating to Company's Securities to the above mentioned address now onwards.

As required under Regulation 7(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a Tripartite Agreement between the Company, Bigshare Services Private Limited (New RTA) and Skyline Financial Services Private Limited (Old RTA) will be executed separately. The same will be intimated by the Company upon its execution. This communication will be also available on the website of the Company

We request you to kindly take the note of the above.

Thanking you,

Yours faithfully,

For Remedium Lifecare Limited

Dhwani Desai
Company Secretary & Compliance Officer



II/TB/DEMAT/2024/0090

May 29, 2024

MR.AMANDEEP SINGH
COMPANY SECRETARY
REMEDIUM LIFECARE LIMITED
C-116, PHASE V, FOCAL POINT
LUDHIANA - 141010

Dear Sir,

Sub: Change of R&T Agent for connectivity for REMEDIUM LIFECARE LIMITED

We refer to your letter intimating change of R&T Agent for electronic connectivity from Skyline Financial Services Private Limited to Bigshare Services Pvt. Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on May 30, 2024 . Consequent to the change, Skyline Financial Services Private Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of May 30, 2024 and Bigshare Services Pvt. Limited may commence as the R&T Agent on May 30, 2024 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

RAKESH Digitally signed by
RAKESH M MEHTA
Date: 2024.05.29
19:45:30 +05'30'
M MEHTA

Rakesh Mehta
Vice President

Cc :	
Mr. Pawan Singh Compliance Officer Skyline Financial Services Private Limited D-153A, 1st Floor Okhla Industrial Area Phase - 1 New Delhi - 110 020	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD May 29, 2024 to the target SHR viz. Bigshare Services Pvt. Limited .
Mr. N V K Mohan Compliance Officer Bigshare Services Pvt. Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Bigshare Services Pvt. Limited and also benpos statements as of the cut off date.



Central Depository Services (India) Limited



CDSL/VC-RP/RTA-CH/2024-25/083

30/05/2024

The Company Secretary
REMEDIUM LIFECARE LIMITED
Office No.9,K Raheja Prime, Sagbaug Road,
Marol Industries Estate,Marol, Andheri East ,
Mumbai-400059

Dear Sir,

Sub: Change in RTA from SKYLINE FINANCIAL SERVICES PRIVATE LIMITED To BIGSHARE SERVICES PRIVATE LIMITED.

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED To BIGSHARE SERVICES PRIVATE LIMITED** on **30/05/2024**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

NILESH
RAJENDRAPRASAD SHAH

Digitally signed by NILESH
RAJENDRAPRASAD SHAH
Date: 2024.05.30 19:51:23 +05'30'

Nilesh Shah
Asst. Vice President – Operations

CC: Kind Attn. : Mr. Jibu John
General Manager
BIGSHARE SERVICES PVT. LTD.
Office No S6-2 6th Floor,
Pinnacle Business Park,
Mahakali Caves Road, Andheri-East
Mumbai - 400093