

CIN: L24100MH1988PLC343805

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REEDIUM LIFECARE LTD.

formerly known as "Roxy Exports Limited")

December 04, 2023

To,
Listing Compliance Department
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 539561 / REMLIFE

Sub: Intimation for Loss of Share Certificate under Regulation 39(3) of Securities Exchange Board of India (Listing Obligations Disclosure Requirement) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information regarding loss of share certificate and request for issue of duplicate share certificate detailed below:

Folio No.	Name of Shareholders	Certificate No	Distinctive No.		No. of Shares
			From	To	
0001046	Navin Kumar	8792-8796	3442721	3443220	500
0000292	Rohit Aggrawal	2127-2143	2008501	2010200	1700
0001033	Hitesh Aggrawal	8722-8726	3435721	3436220	500
0000876	Gurprem Singh Gambhir	7832-7836	3007721	3008220	500
0000440	Usha Gupta	3075-3079	2103301	2103800	500
0000136	Vishal Mehra	1134-1138	109201	109700	500
0000107	Vinay Singla	922-931	88001	89000	1000

Kindly take the above information on record.

Thanking you,

Yours faithfully

Dhwani Desai

Company Secretary & Compliance Officer

