



**REMEDIUM LIFECARE LTD.**  
(Formerly known as "Roxy Exports Limited")

CIN: L24100MH1988PLC343805

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

info@remediumlifecare.com

+91 8433895251



August 29, 2023

The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 539561

Dear Sirs,

**Sub.: Intimation regarding letter sent to physical shareholders**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of letter, sent to the shareholders holding shares in physical form, requesting them to provide their demat account details to the Company or Skyline Financial Services Private Ltd (RTA) for purpose of crediting the bonus equity shares, as the Bonus equity shares shall be allotted in demat mode only.

This is for your information and dissemination please.

Thanking You,  
Yours Faithfully

**For Remedium Lifecare Limited**

**DHURI  
ASHVINI  
MOHAN**

Digitally signed by DHURI ASHVINI  
MOHAN  
DN: c=IN, o=Personal,  
pseudonym=133352578029730879LZ  
6X3ZH2RVK015,  
2.5.4.20=62c483623e39c28dd399bed3  
cfe6e3be9f04847f2c52505c7e9fd0ee  
4d74539, postalCode=400043,  
st=Maharashtra,  
serialNumber=9fc8ec5fb927db688682  
3c24745a65073b5599ade5db6bccb98f  
ab412982e5ad, cn=DHURI ASHVINI  
MOHAN  
Date: 2023.08.29 11:28:28 +05'30'



**Ashvini Dhuri**  
**Company Secretary & Compliance Officer**  
Encl.: A/a

# Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT  
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072.  
Tel. : +91-22 49721245/ +91-22 28511022 | CIN :U74899DL1995PTC071324  
Email : [subhashdhingreja@skylinerta.com](mailto:subhashdhingreja@skylinerta.com) Website : [www.skylinerta.com](http://www.skylinerta.com)

SSPSL/MUM/2023/208/BONUS/MF-

August 24, 2023

Dear Shareholders,

**Subject – Request to provide demat account details for the purpose of crediting the Bonus Shares.**

This is with reference to the Annual General Meeting dated July 20, 2023 for Remedium Lifecare Limited (“Company”) for seeking approval of the Members by way of Ordinary Resolution for Issue of Bonus Shares.

In this regard, we wish to inform you that the Securities and Exchange Board of India (“SEBI”) vide its Circular No. SEBI/LAD-NRO/GN/2023/130 dated May 23, 2023 has amended the provisions of the Chapter XI- Bonus Issue of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and mandated that the allotment of shares in a Bonus issue shall be made only in dematerialized form.

In compliance with the above provisions, the Bonus Shares would be allotted to the shareholders in demat mode only. Accordingly, the shareholders holding the shares in physical mode are requested to provide their demat account number to the Company / to us so that their bonus shares are credited to their respective account. In this connection, the shareholders holding shares in physical mode are request to submit the following documents-

1. Request letter for credit of Bonus Share in Demat Account;
2. Form ISR-1;
3. Form ISR-4
4. Self-attested copy of PAN;
5. Self-attested copy of Adhaar/Any other Government Issued Address Proof; and
6. Client Master Listed duly attested by your Depository Participant.

Above forms can be downloaded from the website of the Company by clicking on the link

**<https://www.remlife.com/reports/kyc-of-physical-shareholders/>**

**Contd....2**

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The above documents are required to be sent to the Company or us at the earliest. Presently the bonus shares of the physical shareholders are credited in an account named: **REMEDIUM ESCROW SUSPENSE ACCOUNT**” opened by the Company.

In case of non-receipt of the above documents to the Company or us by said date, the respective bonus shares shall be dealt with as may be specified by the Stock Exchange or any other relevant Authority. Thereafter, the respective shareholders may claim their bonus shares from that Suspense Escrow Demat Account through us.

If you need any clarification/further information in the matter, you may please contact us at above stated address mentioning your Folio number and Company (unit) name.

Yours faithfully,  
**For Skyline Financial Services Private Limited**

**Sd/-**  
**Authorized Signatory**  
*This is computer-generated letter and hence requires no signature.*