

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

December 21, 2023



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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	То	
0000480	Banwari Lal	3275-3279	2123301	2123800	500
0001081	Rohit Chhabra	36043-36052	3528796	3529795	1000

Kindly take the above information on record.

Thanking you,

Yours faithfully

For Remedium Lifecare Limited

Dhwani Desai

Company Secretary & Compliance Officer