



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 24, 2023

To,
BSE Limited
Listing Compliance Department
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 539561

Subject: Intimation for loss of share certificate(s) Reference: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we would like to inform you that the Company has received intimation regarding loss of share certificate from our Registrar and Share Transfer Agent i.e. Skyline Financial Services Private Limited.

The details of the lost share certificate is as under:

Folio No.	Name of the Shareholder	Certificate No.	Distinctive Number		No. of Shares
			From	To	
00001079	Mukesh Kumar Singla	36023-36032	3530796	3531795	1000

The duplicate share certificate will be issued after receipt of all necessary documents from the shareholder and on compliance of conditions prescribed under Listing Regulations and the Companies Act, 2013.

Kindly take the same on records.



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Thanking you,

Yours faithfully,

For Remedium Lifecare Limited

Ashvini Dhuri
Company Secretary & Compliance Officer

