

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



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January 18, 2024

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

Scrip Code: 539561 / REMLIFE

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

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	
000105	Surendra Kumar Jain	888-904	84601	86300	1700

Kindly take the above information on record.

Thanking you,

Yours faithfully

Dhwani Desai

Company Secretary & Compliance Officer