



**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 30, 2024**

**BSE Limited**  
**Corporate Services Department**  
**Phiroze Jeejeeboy Towers**  
**Dalal Street,**  
**Mumbai-400 001**

**Scrip Symbol: REMLIFE**

**Scrip Code: 539561**

**Subject: Intimation regarding issuance of duplicate share certificate in lieu of share certificate lost .**

**Reference: Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 .**

Dear Sir/ Madam,

With reference to our intimation, regarding loss of share certificate and based on confirmation received from our Registrar and Share Transfer Agent i.e. Skyline Financial Services Private Limited, we would like to inform you that the Company has issued following duplicate share certificate in lieu of share certificate lost by the shareholder.

The details of share certificate is as under:

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

Request you to please take the same on records.

Yours sincerely

**For Remedium Lifecare Limited**

*Dhwani Desai*

**Dhwani Desai**

**Company Secretary & Compliance Officer**

