



**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



**September 06, 2023**

**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 letter dated August 24, 2023, 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 the Shareholder	Certificate No.	Distinctive Number		No. of Shares
			From	To	
00001079	Mukesh Kumar Singla	36023-36032	3530796	3531795	1000



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Request you to please take the same on records.

Yours sincerely

**For Remedium Lifecare Limited**



**Ashvini Dhuri**

**Company Secretary & Compliance Officer**

REMEDIUM LIFECARE LTD  
 DUPLICATE ISSUE REGISTER  
 FOR THE PERIOD : 05/09/2023 TO 05/09/2023

PAGE : 1

SRNO.	ISSUE DATE	ON BASIS	LEDGER FOLIO	MEMBER'S NAME	CERT. NO'S		DIST. NO'S		NO. OF SHARES
					OLD	NEW	FROM	TO	
1	5/09/2023	INSDEMNI	1079	MUKESH KUMAR SINGLA	36023	36418	3530796	3530895	100
					36024	36419	3530896	3530995	100
					36025	36420	3530996	3531095	100
					36026	36421	3531096	3531195	100
					36027	36422	3531196	3531295	100
					36028	36423	3531296	3531395	100
					36029	36424	3531396	3531495	100
					36030	36425	3531496	3531595	100
					36031	36426	3531596	3531695	100
					36032	36427	3531696	3531795	100

TOTAL NUMBER OF CASES : 1  
 TOTAL NUMBER OF CERTIFICATES : 10  
 TOTAL NUMBER OF SHARES : 1000

\*\*\*END OF REPORT\*\*\*



REF: SFSPL/IGR/RLL/DUP/2023/208/001

September 5, 2023

(To Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

**Name: MUKESH KUMAR SINGLA**

Address: HOUSE NO 668  
NEAR SHANI DEV MANDIR  
SECTOR 28 & SECTOR 29  
FARIDABAD, HARYANA- 121008

Dear Sir/Madam,

**LETTER OF CONFIRMATION**

**Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests.**  
**UNIT: REMEDIUM LIFECARE LIMITED, CIN: L24100MH1988PLC343805**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

<b>Name of first holder &amp; PAN</b>	MUKESH KUMAR SINGLA (ADMPS2647E)
<b>Joint holder 1 &amp; PAN</b>	
<b>Joint holder 2 &amp; PAN</b>	
<b>Number of shares</b>	1000
<b>Folio Number</b>	1079
<b>Certificate numbers</b>	As Per List Attached
<b>Distinctive numbers</b>	As Per List Attached
<b>Lock-In</b>	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorized Signatory

FOLIO NO. : 1079  
NAME : MUKESH KUMAR SINGLA

CERT NO.	DIST NO.		SHARES
00036418	3530796-	3530895	****100
00036419	3530896-	3530995	****100
00036420	3530996-	3531095	****100
00036421	3531096-	3531195	****100
00036422	3531196-	3531295	****100
00036423	3531296-	3531395	****100
00036424	3531396-	3531495	****100
00036425	3531496-	3531595	****100
00036426	3531596-	3531695	****100
00036427	3531696-	3531795	****100

TOTAL = \*\*\*\*1000

