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Date: 15th July, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulation, 2018 for the quarter ended on 30th June, 2024

Ref: Security Id: MAGENTA / Code: 544188

With reference to the captioned subject, we hereby submit the confirmation Certificate received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board India (Depository and Participant) Regulations, 2018 for the Quarter ended on 30th June, 2024.

Kindly take the same on your record and oblige us.

Thanking You.

For, Magenta Lifecare Limited

Divyesh Vipinchandra Modi
Managing Director
DIN: 02016172

MAGENTA LIFECARE LIMITED.

Formerly known as MAGENTA LIFECARE PRIVATE LIMITED

C/o N. P. Patel Estate A & T Padamla, Dist. Vadodara - 391350, Gujarat, India.

Call: +91 7573022021 • Email: care@magentalifecare.com • CIN : U74120GJ2015PLC084050

www.magentamattresses.com



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/MLF/74(5)/Q1/2024-25

09 July 2024

The Company Secretary/Compliance Officer
Magenta Lifecare Limited
N P Patel Estate,
A & T Padamla,
Gujarat, Vadodara-391350

Dear Sir/Madam,

Sub: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/ rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participants and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations..

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Manager (Shares)