

CIN: L24100MH1988PLC343805

Reg.Office: Office No.9, K Raheja Prime Sagbaug Road, Marol, Andheri (East), Mumbai - 400059

(0)

info@remediumlifecare.com



+91 8433895251



REMEDIUM LIFECARE LTD. (Formerly known as "Roxy Exports Limited")

July 20, 2024

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

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

Dear Sir,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of certificate received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2024.

Please take the enclosed certificate on record.

Thanking you,

Yours faithfully,

For Remedium Lifecare Limited

Adarsh Munjal Whole Time Director DIN:07304004

Encl: As above.



Ref No. BSS/Reg 74(5)/2024

REMEDIUM LIFECARE LTD
Office No.9, K.Raheja Prime,
Marol Industrial Estate,
Behind Ravi Vihar Hotel, Sagbaug Road
Marol, Andheri East, Mumbai – 400059

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Jun 2024

Date: 10/07/2024

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company were received during the period from 01.04.2024 to 30.06.2024

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534