



CIN: L24100MH1988PLC343805



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



info@remediumlifecare.com



+91 8433895251



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

January 10, 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 December 31, 2023.**

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 Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2023.

Please take the enclosed certificate on record.

Thanking you,

Yours faithfully,

For Remedium Lifecare Limited

**Dhwani Desai**  
Company Secretary & Compliance Officer



Encl: As above.

# Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT  
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safed Pool, Mumbai- 400072.  
Tel. : +91-22 49721245/ +91-22 28511022 | CIN :U74899DL1995PTC071324  
Email : [subhashdhingreja@skylinerta.com](mailto:subhashdhingreja@skylinerta.com) Website : [www.skylinerta.com](http://www.skylinerta.com)

Ref: SFSPL/RTA/208

January 08, 2024

To,  
**COMPANY SECRETARY**  
**REMEDIUM LIFECARE LIMITED**  
**No. 601,Hyde Park, Saki Vihar Road**  
**Andheri (East), Mumbai – 400 072.**

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018for the quarter ended **December 31, 2023.**

Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **December 31, 2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**REMEDIUM LIFECARE LIMITED**" CIN: **L24100MH1988PLC343805**. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

b) We have not received any share certificates for Dematerialization.

This is for you information and records.

Thanking you,

For **Skyline Financial Services Private Limited**

A handwritten signature in blue ink, appearing to read "G. J. J. J.", written over a light blue grid background.



**Authorised Signatory**