

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

(a)

21th October, 2023

Corporate	Service	Department
BSE Limited		
25 th Floor,	Phiroze Jeejeel	bhoy Towers,
Dalal Street, Mumbai 400 001		
corp.compliar	ce@bseindia.co	om
Scrip: Equity	531541	

Ref.: Remedium Lifecare Limited

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023 received from Skyline Financial Services Pvt. Ltd, Registrar and Share Transfer Agent of our Company.

Kindly take the same on record.

Yours faithfully, For Remedium Lifecare Limited

Adarsh Deepak Munjal Director

Encl.: as above.

Filed online.



Skyline Financial Services Pvt. Ltd



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

Ref: SFSPL/RTA/208 October 07, 2023

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, 2018 for the quarter ended September 30, 2023

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th 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 **September 30, 2023**, w.r.t. physical share certificates received for dematerialization ofsecurities 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

Authorised Signatory