



**REEDIUM 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



**Date: August 28, 2023**

**Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001**

**Ref.: Scrip Code-539561**

Dear Sir,

**Subject: Intimation to shareholders holding shares in physical mode regarding mandatory furnishing of PAN, KYC, Nomination and Bank details as per SEBI Circular dated 16th March, 2023**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, the Company has completed the dispatch of the requisite communication to the Shareholders of the Company holding shares in physical form on August 28, 2023 and requested them to furnish their PAN, KYC and Nomination details for updating to the Registrar and Transfer Agent of the Company i.e. Skyline Financial Services Private Limited.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

**For Remedium Lifecare Limited**



**Ashvini Dhuri  
Company Secretary & Compliance Officer**