



**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



January 10, 2025

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, 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 December 31, 2024.

Please take the enclosed certificate on record.

Thanking you,

Yours faithfully,

**For Remedium Lifecare Limited**

**Neeraj Yadav**  
Company Secretary & Compliance Officer



Encl: As above.

Ref No. BSS/Reg 74(5)/2025

Date: 08/01/2025

REMEDIUM LIFECARE LIMITED  
6TH/01  
HYDE PARK  
CTS NO. 680  
SAKI VIHAR RD  
SAKI NAKA MUMBAI  
400072

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> Dec 2024**

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company were received during the period from 01.10.2024 to 31.12.2024

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**