

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



August 23, 2023

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Ref: BSE Scrip ID: REMLIFE BSE Scrip Code: 539561

Sub: New ISIN pursuant to Sub Division/ Stock Split of Face Value from Rs. 10/- each to Rs. 5/-each.

Dear Sir/Ma'am,

With reference to the captioned subject, we would like to inform you that Remedium Lifecare Limited has received **NEW ISIN** from CDSL and NSDL pursuant to Subdivision/ Stock Split of Face Value of the Equity shares from Rs. 10/- each to Rs. 5/- each. Please note that the New ISIN of the Company is **INE549S01028** and Subdivision/ Stock Split of Equity Shares will take effect under New ISIN.

So, please find attached the following documents:

- 1. Confirmation letter received from CDSL for New ISIN activation dated August 21, 2023 as Annexure 1.
- 2. Confirmation letter received from NSDL for New ISIN activation dated August 22, 2023 as Annexure 2.

You are requested to kindly take the above- mentioned information in your records.

Thanking you

For Remedium Lifecare Limited

DHURI ASHVINI MOHAN Digitally signed by DHURI ASHWNI MOHAN DN: cellx, c=Personal, pseudonym=1332578029730879.Z6X3 71-1074015, 25.4.20—62.4683622=892.28dd3999bed3cdd eeg3be9f0484772.529057-69f06es46745 39, postalGode=000043, st=MaharstynserialNumbee=9fc8es6599272b688682324 47454659731559904659b6bc596936459 247454659731559904659b6bc596939045905 Date: 2023.08.2312.06530 +05301



Ashvini Dhuri

Company Secretary & Compliance Officer

Encl: As above



Central Depository Services (India) Limited

CDSL/ISS/RB/12286

21-August-2023

EMPOWERING INVESTORS
A SEBI Tottlerine

The Company Secretary REMEDIUM LIFECARE LIMITED 601, HYDE PARK SAKI VIHAR ROAD SAKINAKA, ANDHERI EAST MUMBAI - 400072

Dear Sir/Madam,

Sub: ISIN Activation: ISIN-INE549S01028

We are pleased to inform you that your ISIN – INE549S01028 - Equity shares of ₹5/- each (Sub Division) has been made live in the CDSL system on 21-August-2023

Should you require any further information or clarifications, please feel free to contact the Ms. Rupali Bhovar / Ms. Rensi Nadar / Ms. Vinifer Kodia on (022) 2305 8665 or (022) 2305 8516 or (022) 2305 8507 or e-mail us on rupalip@cdslindia.com or rensin@cdslindia.com or viniferk@cdslindia.com .

Thanking you,

Yours faithfully,

For Central Depository Services (India) Limited

Rupali Kinalekar

Asst. Vice President - Admission Cell

(Annexure 2)

National Securities Depository Limited



NSDL/II/ARM/JNG/9606/2023

The Company Secretary REMEDIUM LIFECARE LIMITED

Dear Sir/Madam

Sub: Activation of ISIN

We refer to your letter on the above subject and wish to inform you that the ISIN is activated as per details given below: -

Company Name	REMEDIUM LIFECARE LIMITED
ISIN	INE549S01028
Security Type	FULLY PAID UP EQUITY SHARES WITH FACE VALUE RS. 5/- AFTER SUB-DIVISION
Registrar ID	IN200432
Registrar Name	SKYLINE FIN.SERV PVT LTD

Yours faithfully,

Dharmendra Gupta Asst. Vice President