

Date:- 20.03.2024

To,
BSE Ltd.
P.J. Towers,
Dalal Street, Mumbai-400001.

Subject: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dtd. 25th January, 2022 it is hereby informed that the Registrar and Share Transfer Agent has received intimation regarding loss of share certificates and issue of duplicate share certificates, details of which are mentioned below:

Sr. No.	Name of Shareholder	Folio Number	No. of Shares	Share Certificate No.	Dist. Nos.	
1.	S.Munilal	0009059	2660	3667	27001301	27003960
2.	Prakashkumar Daftari	0006327	1330	1474	13400861	13402190
3.	Shah Jignasa Parimal	0009992	6660	4397	32810221	32816880

The Company is in process of issuance of duplicate share certificate in lieu of aforementioned share certificate as requested by the shareholder.

Kindly take the same on record as required under provisions of the said Regulation.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, EVEXIA LIFECARE LIMITED

Jayesh R. Thakkar
Managing Director
(DIN: 01631093)