



CIN: L24100MH1988PLC343805

Reg. Office : Office No.9, K Raheja Prime Sagbaug Road,
Marol, Andheri (East), Mumbai - 400059

info@remediumlifecare.com

+91 8433895251



REEDIUM LIFECARE LTD.

(Formerly known as "Roxy Exports Limited")

April 06, 2024

To,
The Head
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Ref : BSE Scrip Code-539561 / REMLIFE

Sub : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations) 2015, please find enclosed herewith a certificate duly signed by Mr. Pravin Golatkar, Client Manager of Skyline Financial Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company and Ms. Dhvani Desai, Company Secretary and Compliance Officer of the Company for the year ended March 31, 2024.

Kindly take the enclosed certificate on record.

For Remedium Lifecare Limited

Dhvani

Dhvani Desai
Company Secretary & Compliance Officer



Encl: as above

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

To,

April 05, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI –400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: Remedium Lifecare Limited .

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. Remedium Lifecare Limited** having **CIN: L24100MH1988PLC343805**, has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation for both Physical and Electronic Transfer facility for the year ended **31.03.2024**. , under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

Authorised Signatory

For Remedium Lifecare Limited



Signature of Compliance Officer