

Date:- April 24, 2024

To,
BSE limited.
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524444

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	UMA K SHAH	0009687	18660	4174	30574491	30593150

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.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Evexia Lifecare Limited

JAYESHBHAI R. THAKKAR
MANAGING DIRECTOR
DIN: 01631093