

GIAN LIFE CARE LIMITED

 $Regd\ Office\hbox{$:$-$}\ 7/216\ (6)\ Swaroop\ Nagar\ (Infront\ of\ L.L.R.$

Hospital), Kanpur, Uttar Pradesh-208002

CIN: L85100UP2018PLC110119; Mobile: 8808051576

Website: https://gianlifecare.org/; Email: gpxreport@gmail.com

April 29, 2024

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, PJ Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code:- 542918

Sub: Regulation 7(3) of Listing Regulations

Dear Sir/Madam,

In Compliance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the period ended 31st March, 2024. This is for your reference and records.

Thanking You

Yours faithfully,

For **GIAN LIFE CARE LIMITED**

Aun Kumal Saffa

(Arun Kumar Gupta) Managing Director

DIN:- 01331593

Encl:- As above



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/GLC/LODR7(3)/2024 Date : 03/04/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. GIAN LIFE CARE LIMITED for the period ended 31-Mar-2024.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

for GIAN LIFE CARE LIMITED

EXECUTIVE (SHARES)

COMPLIANCE OFFICER

10 thromonian Building 4 Obih House Bond Channel Ros 000