

Date: April 06, 2024

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

Scrip Code: 524444

Sub:- Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed the certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Evexia Lifecare Limited

JAYESHBHAI R. THAKKAR
MANAGING DIRECTOR
DIN: 01631093

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EVEXIA LIFECARE LIMITED

(Formerly Known as Kavit Industries Ltd.)

Date: April 06, 2024

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P.J. Towers,
Dalal Street,
Mumbai-400001

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Sub:- Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the year for the period from April 01, 20223 to March 31, 2024 by our Share Transfer Agent viz. Link Intime India Private Limited, which is SEBI approved category-1, registrar & share transfer agent, registered with Securities & exchange Board of India. (SEBI Registration Number: INR000004058).

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Evexia Lifecare Limited

JAYESHKUMAR RAICHANDBHAI THAKKAR
Digitally signed by JAYESHKUMAR RAICHANDBHAI THAKKAR
Date: 2024.04.06 10:59:25 +05'30'

JAYESHBHAI R. THAKKAR
MANAGING DIRECTOR
DIN: 01631093

For Link Intime Private Limited

Authorised Signatory



Reg. Off. : Tundav Anjesar Raod, Vill. Tundav, Tal.: Savli, Vadodara - 391 775

Corporate Office : 9th Floor, Galav Chambers, Sayajigunj, Vadodara-390 020. **Ph :** +91 265 2361100 / 2200

CIN : L23100GJ1990PLC014692 **Email :** info@evexialifecare.com **Web.:** www.evexialifecare.com