



GIAN LIFE CARE LIMITED

Regd Office:- 7/216 (6) Swaroop Nagar (Infront of L.L.R. Hospital), Kanpur, Uttar Pradesh-208002

CIN: L85100UP2018PLC110119; Mobile: 8808051576

Website: www.gianpathlabs.com/;

Email: gpxreport@gmail.com

April 30, 2024

To,

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

Scrip Code:- 542918

Sub: Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024

Dear Sir,

With reference to the subject matter above, we enclose herewith the Certificate, as required under Regulation 40(10) of SEBI (LODR), 2015, issued for the year ended March 31, 2024 (1-4-2023 to 31-03-2024).

This is for your reference and records.

Thanking you,

Yours sincerely,

For **GIAN LIFE CARE LIMITED**

A handwritten signature in black ink, appearing to read "Arun Kumar Gupta", with a stylized flourish at the end.

**(Arun Kumar Gupta)
Managing Director
DIN:- 01331593**

Encl: As above



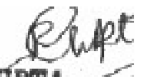
CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD ENDED 31ST MARCH, 2024

We have examined Memorandum of Transfers, Registers, files and other documents relating to M/s. **Gian Life Care Limited** ("the Company") maintained by M/s. Cameo Corporate Services Limited, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify that for the period ended on 31st March, 2024:-

1. There were no Share Transfer requests received during the period ended on 31st March, 2024.
2. No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities was received during the period ended on 31st March, 2024.

Place: **Kolkata**
Date: **April 30, 2024**

For Rinku Gupta and Associates
Company Secretaries


RINKU GUPTA
Company Secretary In Practice

Rinku Gupta
Proprietor
M. No. F9237
CP No. 9248

Peer Review No. 1385/2021
UDIN:- F009237F000276064





CAMEO CORPORATE SERVICES LIMITED

GIAN LIFE CARE LIMITED
7/216 (6) SWAROOP NAGAR
KANPUR, UP - 208002

Date : 08.04.24

Dear Sir,

Sub: GIAN LIFE CARE LIMITED

We hereby certify that:

We have not received any Demat / Remat / Transmission / Transposition Change of Name / KYC updation & issue of duplicate share certificate for the period of 01.04.2023 to 31.03.2024.

This is for your kind information.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

Executive (Shares)