

Date: April 25, 2024

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

Scrip Code: 524444

Sub:- Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to above mentioned subject, we are submitting here with Compliance Certificate Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024, duly certified by Practicing Company Secretary.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Evexia Lifecare Limited

JAYESHBHAI R. THAKKAR
MANAGING DIRECTOR
DIN: 01631093



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI PRCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

HAND HELD. +91 75 66 666 512, email-id: brajesh.cs19@gmail.com

CERTIFICATE UNDER REGULATION 40(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

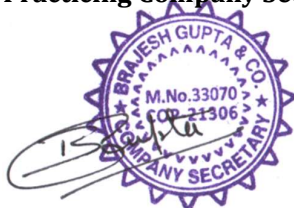
FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. EVEXIA LIFECARE LIMITED (CIN:L23100GJ1990PLC014692)** maintained by M/s. LINK INTIME INDIA PVT. LTD., our Registrar and Transfer Agent ("RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange relating to equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **31st March, 2024**:

- A) The Company has not received any request for transfer, Sub-division, consolidation, renewal, issue of duplicate share certificate, exchange or endorsement of call/allotment monies of equity shares during the period from **April 01, 2023 to March 31, 2024**.

For: Brajesh Gupta & Co.
Practicing Company Secretary

Place: INDORE
Date: 23.04.2024



Brajesh Gupta, Proprietor
Membership No. - ACS- 33070, C P No. : 21306
UDIN- A033070F000222151