

# Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 08<sup>th</sup> April, 2024

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
Scrip Code – 534422

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024**

Dear Sir/Madam,

Please find attached certificate received from "Skyline Financial Services Private Limited", Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Looks Health Services Limited

*K Kaku*  
Kanchan Kaku  
Company Secretary



Encl: a/a



# Skyline Financial Services Pvt. Ltd

S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT  
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safed Pool, Mumbai- 400072.  
Tel. : +91-22 49721245/ +91-22 28511022 | CIN :U74899DL1995PTC071324  
Email : [subhashdhingreja@skylinerta.com](mailto:subhashdhingreja@skylinerta.com) Website : [www.skylinerta.com](http://www.skylinerta.com)

REF:SFSPL/QTR/ 549

April 05, 2024

**COMPANY SECRETARY**  
**LOOKS HEALTH SERVICES LIMITED**  
5 & 9, Floor-1 & 2, Plot-27/33,  
Beaumont Chambers, Nagindas Master Lane,  
Hutatma Chowk, Fort, Mumbai – 400001.

**Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended March 31, 2024.**

Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **March 31, 2024.**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, “ **LOOKS HEALTH SERVICES LIMITED** ” CIN:L93030MH2011PLC222636. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

- b) We have not received any share certificates for Dematerialization.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited



**Authorised Signatory**