

REMEDIUM LIFECARE LTD. (Formerly known as "Roxy Exports Limited")

CIN: L24100MH1988PLC343805

Reg.Office: Office No.9, K Raheja Prime Sagbaug Road, Marol, Andheri (East), Mumbai - 400059



+91 8433895251



info@remediumlifecare.com

February 06, 2024

To, Listing Compliance Department BSE Ltd. P. J. Towers, Dalal Street,

Mumbai – 400 001

Scrip Code: 539561 / REMLIFE

Sub: Intimation for Loss of Share Certificate under Regulation 39(3) of Securities Exchange Board of India (Listing Obligations Disclosure Requirement) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information regarding loss of share certificate and request for issue of duplicate share certificate detailed below:

Folio No.	Name of Shareholders	Certificate No	Distinctive No.		No. of Shares
			From	· To·	
000089	Sneh Bhandari	768-777	72601	73600	1000
000711	Puran Chand	4521-4525	2247901	2248400	500
001074	Harish Chander Bhandari	8942-8951	3523796	3524795	1000

Kindly take the above information on record.

Thanking you,

Yours faithfully

For Remedium Lifecare Limited

Dhwani Desai

Company Secretary & Compliance Officer