



GIAN LIFE CARE LIMITED

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

CIN: U85100UP2018PLC110119; Mobile: 8808051576

Website: www.gianpathlabs.com;

Email: gpxreport@gmail.com

October 28, 2020

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

Scrip Code:- 542918

Sub: Regulation 7(3) of Listing Regulations

Dear Sir/Madam,

In Compliance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended 30th September, 2020. This is for your reference and records.

Thanking You

Yours faithfully,

For **GIAN LIFE CARE LIMITED**



(Arun Kumar Gupta)
Managing Director
DIN:- 01331593

Encl:- As above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/GLC/LODR 7(3)/2020

Date: 05-10-2020

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

=====

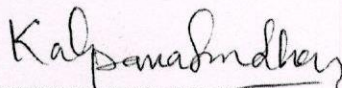
We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S.GIAN LIFECARE LIMITED for the period ended 30-Sep-2020.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

For GIAN LIFECARE LIMITED.


EXECUTIVE(SHARES)


COMPLIANCE OFFICER