

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 09th October, 2023

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 30th September, 2023

Dear Sir/Madam,

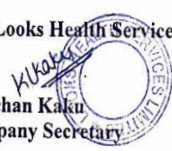
Please find attached certificate received from "Skyline Financial Services Private Limited", Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Looks Health Services Limited


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, Safeed Pool, Mumbai- 400072.
Tel. : +91-22 49721245/ +91-22 28511022 | CIN :U74899DL1995PTC071324
Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

REF:SFSPL/QTR/ 549

October 07, 2023

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 September 30, 2023.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th 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 **September 30, 2023.**, 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 you information and records.

Thanking you,

For Skyline Financial Services Private Limited



Authorised Signatory