

Date: 08/01/2024

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

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018
for the Quarter ended 31st December, 2023.**

Scrip Code: 524444

Dear Sir,

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023 received from M/s. Link IntimeIndia Private Limited dated 5th January, 2024, Registrar and Share Transfer Agent of our company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, **EVEXIA LIFECARE LIMITED**

JAYESH R. THAKKAR
CHAIRMAN & MANAGING DIRECTOR
(DIN: 01631093)

Date : 5th January, 2024

To
Evexia Lifecare Limited
9th Floor,
Galav Chamber, Sayajigunj
Vadodara 390005.

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Private Limited



Alpesh Gandhi
Asst. Vice President - Vadodara Operations

