



GIAN LIFE CARE LIMITED

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

CIN: L85100UP2018PLC110119; Mobile: 8808051576

Website: <https://gianlifecare.org>;

Email: gpxreport@gmail.com

January 20, 2024

To,

Corporate Relations Department,

Bombay Stock Exchange Limited,

2nd Floor, PJ Towers,

Dalal Street,

Mumbai – 400001.

Scrip Code:- 542918

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended December 31, 2023 for your information and record.

Thanking You,

Yours faithfully,

For **GIAN LIFE CARE LIMITED**

A handwritten signature in black ink, appearing to read "Arun Kumar Gupta", is written over a faint horizontal line.

(Arun Kumar Gupta)

Managing Director

DIN:- 01331593

Encl:- As above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/GLC/74(5)/2024

03rd January, 2024

THE COMPANY SECRETARY
GIAN LIFE CARE LIMITED
7/216 (6) SWAROOP NAGAR
KANPUR
UTTARPRADESH- 208002

Dear Sir

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.**

With reference to the above captioned subject, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Jr Executive (Shares)