



REEDIUM 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

info@remediumlifecare.com

+91 8433895251



April 08, 2024

To,
Listing Department
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

Dear Sir,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of certificate received from Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2024.

Please take the enclosed certificate on record.

Thanking you,

Yours faithfully,

For Remedium Lifecare Limited

Dhwani Desai
Company Secretary & Compliance Officer



Encl: As above.



Skyline Financial Services Pvt. Ltd

S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safed Pool, Mumbai- 400072.
Tel. : +91-22 49721245/ +91-22 28511022 | CIN :U74899DL1995PTC071324
Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

Ref: SFSPL/RTA/208

April 05, 2024

To,
COMPANY SECRETARY
REMEDIUM LIFECARE LIMITED
No. 601,Hyde Park, Saki Vihar Road
Andheri (East), Mumbai – 400 072.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended **March 31, 2024.**

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 **March 31, 2024**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**REMEDIUM LIFECARE LIMITED**" CIN: **L24100MH1988PLC343805**. 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 your information and records.

Thanking you,

For Skyline Financial Services Private Limited



Authorized Signatory