



CIN: L24100MH1988PLC343805

Reg.Office : Office No.9, K Raheja Prime Sagbaug Road,
Marol, Andheri (East), Mumbai - 400059

info@remediumlifecare.com

+91 8433895251



REEDIUM LIFECARE LTD.
(Formerly known as "Roxy Exports Limited")

April 18, 2024

To,
BSE Limited
Listing Compliance Department
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 539561

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear sir,

Pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the certificate dated April 18, 2024 issued by Mr. Mehul Pitroda, Practicing Company Secretary for the financial year ended March 31, 2024.

Kindly acknowledge the receipt of the same and take the enclosed certificate on record.

Thanking you,

Yours faithfully,

For Remedium Lifecare Limited



Dhwani Desai
Company Secretary & Compliance Officer

Encl: As above.

CERTIFICATE
UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH, 2024

This to certify that, I have examined all documents, Memorandum of Transfers, Registers, files and other documents relating to **M/s. REMEDIUM LIFECARE LIMITED (CIN: L24100MH1988PLC343805)**, maintained and kept at the Share Transfer Agent of the Company **M/s. Skyline Financial Services Private Limited (CIN: U74899DL1995PTC071324)**, Registrar and Share Transfer Agents having registered office at D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company during the year ended on 31st March, 2024:

- a) As per the records of the Company and the data available by Registrar and Share Transfer Agent, the Company has not received any request for sub- division, consolidation, split, renewal, exchange or endorsement of calls/ allotment monies of securities; and
- b) As per the records of the Company and the data available by Registrar and Share Transfer Agent, the Company has received requests for issue of duplicate share certificates during the period from 1st April 2023, to 31st March, 2024.

Note: The above Certificate is issued based on the electronic data provided by the Company.

For M S Pitroda & Co.
Practising Company Secretary

MEHUL Digitally signed
by MEHUL
SURESH SURESH PITRODA
Date: 2024.04.18
PITRODA 15:55:16 +05'30'

Mehul Pitroda
Proprietor
ACS No. 43364
CP No. 20308

Place: Mumbai
Date: 18th April, 2024
UDIN: A043364F000171371