Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 05th April, 2022

To,

Romhay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code - 534422

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and participants)</u> Regulations, 2018 for the quarter ended 31st March, 2022

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 31st March, 2022.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Looks Health Services Limited

Kanchan Kaku Company Secretary Skyline

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