

# Looks Health Services Limited

CIN: L93030MH2011PLC222636

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Date: 07<sup>TH</sup> January, 2026

To,  
The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai, Maharashtra- 400001

Scrip Code: 534422

Scrip ID: LOOKS

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025**

Dear Sir/Ma'am,

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 31<sup>st</sup> December, 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For and on behalf of**  
**FOR, LOOKS HEALTH SERVICES LIMITED**

**MONIKA JOSHI**  
**MANAGING DIRECTOR**  
**DIN: 10652494**

Dated: January 03, 2026

Ref: SFSPL/RTA/ December/2025

To,  
The Company Secretary  
LOOKS HEALTH SERVICES LTD  
35, 2ND FLOOR, 3 & 5 SETH LALJI DAYALJI BUILD  
DADI SHETH AGIARY LANE, MALHARRAO WADI,  
KALBADEVI, MUMBAI 400002

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **LOOKS HEALTH SERVICES LTD** " CIN: **L93030MH2011PLC222636**.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

