

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 07TH 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 31st 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 31st 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 LAJI 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

