



GIAN LIFE CARE LIMITED

Regd Office:- 7/216 (6) Swaroop Nagar (Infront of L.L.R. Hospital), Kanpur, Uttar Pradesh-208002

CIN: L85100UP2018PLC110119; Mobile: 8808051576

Website: <https://gianlifecare.org>;

Email: gpxreport@gmail.com

October 18, 2025

To,

**Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, PJ Towers,
Dalal Street,
Mumbai – 400001.**

Scrip Code:- 542918

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018**

Dear Sir/Madam,

We enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended September 30, 2025 for your information and record.

Thanking You,

Yours faithfully,

For **GIAN LIFE CARE LIMITED**

A handwritten signature in dark ink, appearing to read "Arun Kumar Gupta", with a stylized flourish at the end.

**(Arun Kumar Gupta)
Managing Director
DIN:- 01331593**

Encl:- As above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/GLC/74(5)/2025

1st Oct, 2025

GIAN LIFE CARE LIMITED
7/216 (6) SWAROOP NAGAR
KANPUR, UP - 208002

Dear Sir

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2025**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Executive (Shares)