



## **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

**January 20, 2026**

**To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> 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 December 31, 2025 for your information and record.

Thanking You,

Yours faithfully,

For **GIAN LIFE CARE LIMITED**

A handwritten signature in black ink, appearing to read "Arun Kumar Gupta", is written over a light blue horizontal line.

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

**Encl:- As above**



## **CAMEO CORPORATE SERVICES LIMITED**

Ref: CAM/GLC/74(5)/2025-2026

2<sup>nd</sup> Jan, 2026

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 31.12.2025**

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 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)