

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

29.04.2023

Dear Sir/Madam,

Sub:- Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

Ref.: Scrip Code: 524444

Pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023, please find enclosed certificate received from Practicing Company Secretary M/s. Brajesh Gupta & Co. dated April 29, 2023 for the year ended March 31, 2023.

We request you to kindly take note of the same in your records.

Thanking You,

Yours Sincerely,

For Evexia Lifecare Limited

JAYESHKUM
AR
RAICHANDB
HAI THAKKAR

Jayeshbhai R. Thakkar

Managing Director

DIN - 01631093

Encl: Certificate under Reg. – 40(9)



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

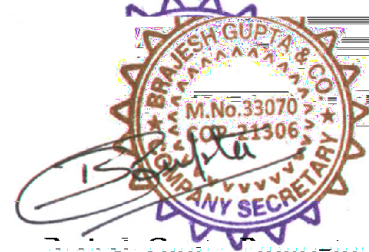
CERTIFICATE UNDER REGULATION 40(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. EVEXIA LIFECARE LIMITED) (CIN:L23100GJ1990PLC014692)** maintained by the **LINK INTIME INDIA PVT. LTD.**, pertaining to transfer, sub-division, consolidation, renewal, exchange relating to equity shares of the company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **31st March, 2023**:

- A)** The Company has not received any request for transfer, Sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies of equity shares during the period from **April 01, 2022 to March 31, 2023**.

**For Brajesh Gupta & Co.
Practicing Company Secretary**



Brajesh Gupta & Co.
ACS. NO. 33070 CP NO. 21306
UDIN NO:AU33070ED00227847

Date: 19/04/2023

Place: Indore