

# Looks Health Services Limited

CIN: L93030MH2011PLC222636

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**July 29, 2020**

The BSE Limited  
First Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai-400 001  
**Scrip Code: 534422**

Dear Sir/ Ma'am

**Sub: Annual Secretarial Compliance Report for the F.Y. 2019-20**

In compliance with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019 please find enclosed herewith the Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2020, issued by Nishi Jain, Practising Company Secretary.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
**For LOOKS HEALTH SERVICES LIMITED**

  


**PRITESH DOSHI**  
**DIRECTOR**  
**DIN: 05155318**  
**Encl: a/a**

# *NISHI JAIN*

*Practising Company Secretary*

*A-102, Krishna Tower, Ashok Nagar, Kandivali E, Mumbai-400101*

*Cell No. : 9833973382 Email : csnishijain@gmail.com*

## **Annual Secretarial Compliance Report for the year ended 31st March, 2020**

**The Members,  
LOOKS HEALTH SERVICES LIMITED,  
A/203, Green Villa Society,  
Lokhandwala Complex, Andheri (west),  
Mumbai - 400053.**

We have examined:

- (a) all the documents and records made available to us and explanation provided by **Looks**

