



REEDIUM LIFECARE LTD.

(Formerly known as "Roxy Exports Limited")

CIN: L24100MH1988PLC343805

601, Hyde Park, CTS No. 680, Saki Vihar Road
Sakinaka, Andheri (E), Mumbai - 400 072

info@remediumlifecare.com

+91-(22)-28505005



June 28, 2021

To,
Listing Compliance Department
BSE Ltd.
P J Tower, Dalal Street,
Fort, Mumbai – 400 001

Sub: Submission of Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2021

Dear Sir,

Pursuant to SEBI Circular bearing no. CIR/CFD/CMD1/27/2019 dated 08.02.2019, please find enclosed herewith Annual Secretarial Compliance Report of Remedium Lifecare Limited for the financial year ended 31st March, 2021, issued by Ms. Gauri Gokhale, Proprietor of M/s. Gauri & Associates, Practicing Company Secretaries.

Please take the enclosed Annual Secretarial Compliance Report on record.

Thanking you,

Yours faithfully,

For Remedium Lifecare Limited

Nishant Phadtare
Company Secretary & Compliance Officer



Encl: As above.



GAURI & ASSOCIATES
PRACTICING COMPANY SECRETARIES

ADDRESS: B TOWER/1001, VICTORIA GARDEN, KALYANI NAGAR, PUNE-411006

MOB NO.:9662797204/8879696919; Email: csgauri88@gmail.com

**Secretarial Compliance Report of
Remedium Lifecare Limited
for the year ended 31st March, 2021**

I, Gauri H. Gokhale, Proprietor of Gauri & Associates, Company Secretary in Practice have examined:

- (a) all the documents and records made available to us and explanation provided by Remedium Lifecare Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2021 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not Applicable to the Listed Entity during the Review Period)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable to the Listed Entity during the Review Period)**



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- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable to the Listed Entity during the Review Period)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable to the Listed Entity during the Review Period)**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable to the Listed Entity during the Review Period)**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NA	NA	NA	NA

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.





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NA	NA	NA	NA	NA
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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NA	NA	NA	NA	NA

Place: Pune

Date: 26/06/2021

UDIN: A045512C000521438



For Gauri & Associates

Gauri H. Gokhale
Company Secretary
Mem No.: 45512,
CP. No. 23532