

LOOKS HEALTH SERVICES LIMITED

CIN: L93030GJ2011PLC184357

Date: October 15, 2026

To,

The Bombay Stock Exchange

(BSE Limited)

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip Symbol: LOOKS

Script Code: 534422

Subject: Confirmation Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

With reference to the above, we are enclosing confirmation certificate received from our Registrar and Transfer Agent "Skyline Financial Services Pvt. Ltd" as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

FOR, LOOKS HEALTH SERVICES LIMITED

Monika
Joshi

Digitally signed
by Monika Joshi
Date: 2026.10.15
15:10:56 +05'30'

MONIKA JOSHI

Manging Director

DIN: 10652494

Encl.: As Above

Dated: October 15, 2026

Ref: SFSPL/RTA/ September/2026

To,
The Company Secretary
LOOKS HEALTH SERVICES LTD
SHOP NO. 210, GALA HUB BOPAL (CT), BOPAL,
DASKROI AHMEDABAD GUIJARAT 380058

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2026**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **LOOKS HEALTH SERVICES LTD** " CIN: L93030GJ2011PLC184357.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

