

LOOKS HEALTH SERVICES LIMITED

CIN: L93030GJ2011PLC184357

Date: October 21, 2026

To,

The Bombay Stock Exchange

(BSE Limited)

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip Symbol: LOOKS

Script Code: 534422

Sub: Quarterly Compliance - Reconciliation of Share Capital Audit Report for the quarter ended 30th September 2026

Ref: Disclosure under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclosed the reconciliation of share capital audit report for the quarter ended September 30, 2026. The report has been signed by Mr. Shiv Kumar Gupta of M/s SGAG & Co, Practicing Chartered Accountant. This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking You,

Yours faithfully,

FOR, LOOKS HEALTH SERVICES LIMITED

Monika
Joshi

Digitally signed by
Monika Joshi
Date: 2026.10.21
13:32:48 +05'30'

MONIKA JOSHI

Manging Director

DIN: 10652494

Particulars*	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NOT APPLICABLE						

- * Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18	Register of Members is updated (Yes / No) If not, updated upto which date	YES												
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	NONE												
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NOTAPPLICABLE												
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:													
	<table border="1"> <thead> <tr> <th>Total No. of demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> </tr> </tbody> </table>	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 days	NIL	NIL	NIL	Pending for more than 21 days	NIL	NIL	NIL	
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay											
Confirmed after 21 days	NIL	NIL	NIL											
Pending for more than 21 days	NIL	NIL	NIL											
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	CS Vandanaben Ajeshkumar Sheladiya Company Secretary And Compliance Officer Membership No. ACS 45323 Ph. : 7032103751												
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	CA Shiv Kumar Gupta Partner M.No. 406179 SGAG & Co Office No. 3, Ground Floor, Ashok Vihar, Jaipur Road Chomu. Jaipur 303702.												
24	Appointment of common agency for share registry work (if yes, name & address)	Skyline Financial Services Pvt. Ltd A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072												
25	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE).	NONE												

For, M/s SGAG & Co.

Chartered Accountants

FRN: 022788C

SHIV KUMAR GUPTA

Digitally signed by SHIV KUMAR GUPTA
Date: 2026.10.16 16:10:35
+05'30'

CA Shiv Kumar Gupta

Partner

Membership No.: 406179

Peer Review Certificate No.:014735

UDIN: 26406179IXRVRY2201

Place: Ahmedabad

Date: October 16, 2026