

Form No. SH - 10

Register of shares or other securities bought-back

[Pursuant to sub-section (9) of section 68 of the Companies Act, 2013 and rule 17 (12) of the Companies (Share Capital and Debentures) Rules 2014]

Name of the company: INFLUX HEALTHTECH LIMITED

Registered office address: 109,Ghanshyam Enclave Premises Co-op Soc Plot No. 856, Laljipada, Kandivali West, Mumbai City, Mumbai, Maharashtra, India, 400067

1. **Date of passing of special resolution at the meeting of the members authorizing buy-back of securities** :
2. **Date of approval by the Board** :
3. **Number, price and amount of shares or other specified securities authorized to be bought back** :
4. **Date of opening and closing of buy-back offer** :
5. **Date by which buy-back was completed** :
6. **Description of shares or other specified securities bought back by the company** :

S.No	Folio number / DP Id/ client ID number or certificate number of securities bought- back	Name of last holder of securities	*Category to which they belong	Date of buy- back	Number of securities bought- back	**Mode of buy- back	Nominal value of securities	Price at which securities are bought back	Date of payment	Amount paid for bought back securities	Cumulative total of securities bought-back	Date of/ cancellation / extinguishment and physical destruction of	Reference to entry in Register of members	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

*Indicate the category of securities that have been bought back: Preference shares or Equity shares or Employees' Stock Option shares or Sweat equity shares, etc

**Indicate whether the securities have been bought back from: ☐ the existing security-holders on a proportionate basis ☐ the open market ☐ odd-lots of listed securities ☐ Employees' Stock Option ☐ Sweat equity ☐ any other mode, if so indicate the mode

2. Other relevant details, if any.

Place:

Date:

Signature of the authorized signatory

Name of the Person:

Designation: