



# RAJNISH RETAIL LIMITED

(Formerly known as Sheetal Diamonds Limited)

CIN: L47190MH1994PLC083945



[www.rajnishretail.com](http://www.rajnishretail.com)



[info@rajnishretail.com](mailto:info@rajnishretail.com)



+91 8850742246

**Date:** 12/07/2024

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal St, Kala Ghoda, Fort,  
Mumbai – 400001

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 30th June, 2024.**

**Ref: - Rajnish Retail Limited (Formerly known as “Sheetal Diamonds Limited”)**

**Scrip Code: 530525**

Dear Sir/Madam,

With reference to above captioned subject, we hereby enclosed herewith confirmation certificate receive from our Registrar & Transfer Agent **M/s. Satellite Corporate Services Pvt Ltd.**, Mumbai in relation to dematerialization of shares and mutilation and cancellation of share certificates received for dematerialization during the quarter ended June 30, 2024.

This is for your information and record.

**Thanking You,**

**Yours Faithfully,**

**For RAJNISH RETAIL LIMITED**  
**(Formerly known as Sheetal Diamonds Limited)**

\_\_\_\_\_  
**Mr. Vijay Kumar Chopra**  
**Whole Time Director and CFO**  
**DIN: 10337012**



**Reg. Office:** Shop No. 22, New Corporate Co-op Premises Society Ltd, Ramchandra Lane Extension Road Kachapada, s  
West, Mumbai-400064



## SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,  
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs\_pl@yahoo.co.in  
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 03.07.2024

To,  
RAJNISH RETAIL LIMITED  
PLOT NO ABCD  
GOVERNMENT INDUSTRIAL ESTATE  
NEAR HINDUSTAN NAKA,  
CHARKOP KANDIVALI WEST  
MUMBAI-400067

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th June 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "RAJNISH RETAIL LIMITED". We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchanges and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

