

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 541501

Date: 30.05.2019

Subject: Declaration with respect to Non-applicability of Annual Secretarial

Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018.

Ref.: SEBI Circular dated February 08, 2019 having reference No. CIR/CFD/CMDII/27/2019

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that we are listed on BSE SME platform and as per the Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the compliance with the provision as specified in regulations 17,17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of subregulation (2) of regulation 46 and Para C, D and E of schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange. Hence being an entity listed on SME Exchange, compliances under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are not applicable to the company.

We request you to kindly take the same on your record.

Thanking You
Yours Truly,

For Rajnish Wellness Limited

Mr. Rajnish Kumar Singh
Managing Director
DIN: 07192704

For ~~RAJNISH WELLNESS LIMITED~~

Rajnish Kumar Singh
DIRECTOR