



To,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.

Dear Sir,

Sub: Allotment of Bonus Equity Shares.

Ref: Compliance of Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In continuation of our intimation on outcome of Board Meeting held on November 11, 2021, pertaining to recommendation of Issue of Bonus Shares, and subsequent to the approval of Shareholders through EOGM held on December 13, 2021, the Board of Directors of the Company has approved the allotment of 58,42,125 (Fifty Eight Lakh Forty Two Thousand One Hundred and Twenty Five) Equity Shares of Rs. 10/- each as fully paid up through the Circular resolution, in the ratio of 5:4, to the members whose name appear in the registrar of members/list of beneficial owners as on December 24, 2021, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid up equity capital of the Company is as below:

Particulars	No. of Shares	Face Value	Paid up capital (Amount in Rs.)
Paid up Equity Share Capital: Pre Bonus issue	46,73,700	10/-	4,67,37,000/-
Paid up Equity Share Capital: Post Bonus issue	1,05,15,825	10/-	10,51,58,250/-



Please take the note of the same on your record.

Thanking You.

Yours Truly,

For, **RAJNISH WELLNESS LIMITED**

Rajnish
RAJNISHKUMAR SINGH
DIRECTOR
DIN: 07192704

Date: 27.12.2021

Place: Mumbai