



# 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

April 25, 2024

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip code: 530525**

**Ref:** Rajnish Retail Limited (Formerly known as Sheetal Diamonds Limited),

**Sub.:** Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed, the Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Kindly take the same on your 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, West, Mumbai-400064

Date: 2<sup>th</sup> April, 2024

To  
**The General Manager**  
DCS – CRD  
BSE LIMITED  
P J Towers,  
Dalal Street,  
Mumbai - 400 001

**SripCode :530525**  
**ISIN : INE786J01025**

**Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations,  
2015 for the period from April 1, 2023 to March 31, 2024.**

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

**For RAJNISH RETAIL LTD**

*Jaya Lahoti*  
Authorised Signatory

**For Satellite Corporate Services Pvt Ltd.**



Authorised Signatory