



## RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery  
# 4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD  
KUMARA PARK EAST, BENGALURU - 1 INDIA  
PH : 22266735, 22260443, 22282215, 41623638, 41529154  
FAX : +91-80-2225 9503 Email : corpcomm@rajeshindia.com  
CIN No. : L36911KA1995PLC017077  
Website : www.rajeshindia.com

April 24, 2024

To  
The Manager Listing,  
National Stock Exchange of India Ltd,  
Mumbai.

To  
The Manager Listing,  
Bombay Stock Exchange of India Ltd  
Mumbai.

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulation 2015, For The Half Year Ended March 31, 2024.**

Dear Sir,

With reference to the above subject please find enclosed Certificate for your information and records.

Thanking you

Your Faithfully

For Rajesh Exports Ltd

Rajesh Mehta  
Chairman

**DEEPAK SADHU**  
MBA (Finance), A.C.S.



**DEEPAK SADHU**  
COMPANY SECRETARIES  
A Peer-Reviewed Firm

COMPANY SECRETARY  
CP No: **14992**, ACS No: **39541**

No.450, 9<sup>th</sup> cross, JP Nagar,  
2<sup>nd</sup> phase, Bangalore - 560078

MOBILE: **98860 96664 / 9115731257 / 86185 88450**

Web: [www.dscorplaw.com](http://www.dscorplaw.com)  
E-mail: [deepaksadhu@gmail.com](mailto:deepaksadhu@gmail.com)

**Name of the Company: RAJESH EXPORTS LIMITED**

**Regd. off:** No.4, Batavia Chambers, Kumara Krupa Road, Kumara Park East, Bangalore – 560 001

**CIN:** L36911KA1995PLC017077

**CERTIFICATE**

**Reg: Compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Rajesh Exports Limited maintained by Link Intime India Private Limited (Share Transfer Agent), pertaining to transfer of Equity Shares of the Company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Share Transfer Agent, I hereby certify that during year ended on March 31, 2024:

- A) Share Certificate(s) related to the Share Transfer Deeds/ Transmission, received (if any) during the period from April 1, 2023 to March 31, 2024 as entered in the Memorandum of Transfers/ Transmission have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds (if any).
- B) No requests have been received for issue of duplicate share certificate and no requests have been received for the issue of split share certificates during the said period.

**For DEEPAK SADHU**  
**Company Secretaries**

**DEEPAK** Digitally signed by  
**SADHU** DEEPAK SADHU  
Date: 2024.04.23  
22:48:37 +05'30'

**DEEPAK SADHU**  
**Authorized Signatory**  
CP No: **14992**  
ACS: **39541**

Date: **23 April 2024**  
UDIN: **A039541F000223747**

Place: **Bangalore**