

RAJNISH WELLNESS LIMITED

Regd. Office: NAVJIVAN COMM. SOCIETY, BLDG. NO. 3, 6TH FLOOR, OFFICE NO. 10L, MUMBAI
CENTRAL MUMBAI - 400008
CIN: L52100MH2015PLC265526, Phone: 022 23065555, Website: www.rajnishwellness.com;
Email: info@rajnishwellness.com

Date: 28.05.2020

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

Scrip Code: 541601

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/CMDI/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 sub-regulation (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**

Sd/-
Mr. Rajnish Kumar Singh
Managing Director
DIN: 07192704

Note: - Due to the outbreak of COVID-19, the company has adopted "Work from Home" as per the directives issued by Central and State Government. Hence, we are submitting Sd/- copy of this declaration.