



Date: 29.04.2024

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

BSE Scrip Code: 541601

Subject: Certificate under Regulation 40(9) of LODR for the year ended on March 31, 2024.

Dear Sir(s),

In compliance with the regulation 40(9) of the LODR with the stock exchanges, please find attached herewith the compliance certificate issued by Mr. Jaymin Modi, Practising Company Secretary, Mumbai for the year ended on March 31, 2024.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, RAJNISH WELLNESS LIMITED

RAJNISHKUMAR
SURENDRAPRASAD SINGH
AD SINGH

Digitally signed by
RAJNISHKUMAR
SURENDRAPRASAD SINGH
Date: 2024.04.29 11:10:35
+05'30'

RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE YEAR ENDED 31st MARCH, 2024.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **RAJNISH WELLNESS LIMITED** maintained by M/s Bigshare Services Pvt. Ltd (Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **RAJNISH WELLNESS LIMITED** and based on the information provided by the Company and Share Transfer Agent, I hereby certify that during the year ended on 31st March, 2024 -

- A. No request for transfer of Shares held in Physical form has been received by the Company during the period from 1st April, 2023 to 31st March, 2024 and hence the question of delivery of the share certificates(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds does not arise.
- B. The Company did not receive any request for exchange of duplicate and split certificates, Sub-division (split), consolidation of shares, renewal and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from 1st April, 2023 to 31st March, 2024.

**For, Jaymin Modi & Co.
Company Secretaries**

Jaymin Piyush Bhai Modi
Digitally signed by Jaymin Piyush Bhai Modi
Date: 2024.04.29 11:00:53 +05'30'



**Jaymin Modi
Authorized Signatory
COP: 16948
Mem No. 44248
PRC: 2146/2022
UDIN: A044248F000261685**

**Place: Mumbai
Date: 29.04.2024**

