



Date: 13.12.2021

To,  
The Listing Compliance  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Intimation of Record Date pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please note that the Members of the Company have approved the issue of Bonus Shares in the proportion of 5 (Five) Bonus Equity Share of Rs 10/- (Rupees Ten) each, for every 4 (Four) fully paid—up Equity Share of Rs 10/- (Rupees Ten) each, existing Equity Share held by the Members and that the Bonus Shares so distributed shall, for all purpose, be treated as an increase in the paid—up capital of the Company.

We further wish to inform that the Board of Directors of the Company have approved and fixed 24th December, 2021, as the Record Date for the purpose of deciding the Members who shall be eligible to the allotment of the Bonus Shares as per ratio mentioned above by capitalization of such as may be required, from the Securities Premium Account, Free Reserves or any other permitted reserves/ surplus of the Company for the purpose of issue of Bonus Shares of Rs, 10/— (Rupees Ten) each, credited as fully paid—up to the holders of the Equity Shares of the Company, whose names appear on the Register of Members on the 24th December, 2021.

Discloser under Regulation 42 of SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015

Details	
Symbol	Rajnish
Scrip Code	541601
ISIN	INE685Z01017
Series	EQ
Book Closure (BC)/Record Date (R)	(R)
BC Start Date	NA
BC End Date	NA
Purpose	Issue of Securities – Bonus Equity Shares

Corporate Action Type	Bonus
Ratio of Bonus	5:4
Shareholder's Meeting Date	13th December, 2021

Kindly acknowledge receipt of the same.

Thanking You.

Yours Truly,

For, **RAINISH WELLNESS LIMITED**



*Rajnish Kumar*

**RAINISHKUMAR SINGH**  
DIRECTOR  
DIN: 07192704

