

Date: 28.05.2019

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

Scrip Code: 541601

Subject: Related Party Disclosure under regulation 23 (9) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

It may be pleased be noted that as per Regulation 15 (2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of Sub-Regulation (2) of Regulation 46 and para C, D and E of Schedule V, shall not apply, in respect of:

- (a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year:
- (b) The listed entity which has listed its specified securities on the SME Exchange;

It may further be noted that as the securities of our Company is listed on SME Exchange, Regulation 23 (9) is not applicable to the Company.

Hence, our Company is not required to submit Related Party Transaction disclosure as required by Regulation 23 (9) of the SEBI (LODR) Regulations, 2015. Please note that the Company will continue to comply with all other applicable listing compliances.

We request you to kindly take the same on your record.

Thanking You.

Yours Truly,
For, Rajnish Wellness Limited

Rajnish Kumar

Mr. Rajnish Kumar Singh
Managing Director
DIN: 07192704

