



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

October 27, 2021

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 September 30, 2021.

Dear Sir,

With reference to the above subject please find enclosed Certificate for the half year ended September 30, 2021, for your information and records.

Thanking you

Your Faithfully

For Rajesh Exports Ltd

Rajesh Mehra
Chairman



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



DEEPAK SADHU & Co
COMPANY SECRETARIES

No.450, 9th cross, JP Nagar,
2nd phase, Bangalore - 560078

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

MOBILE: **9115731257 / 9886096664**

Web: www.deepaksadhu.com
E-mail: deepakksadhu@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 half year ended September 30, 2021

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Rajesh Exports Limited maintained by S.K.D.C. Consultants Limited (Share Transfer Agent), pertaining to transfer of Equity Shares of the Company for the period from April 1, 2021 to September 30, 2021 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 half year ended on September 30, 2021:

- A) Share Certificate(s) related to the Share Transfer Deeds/ Transmission, received (if any) during the period from April 1, 2021 to September 30, 2021 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 & CO
Company Secretaries



Digitally signed by DEEPAK
SADHU
Date: 2021.10.27 12:10:29
+05'30'

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

Date: **27th October 2021**
UDIN: **A039541C001293838**

Place: **Bangalore**