

# 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](http://www.rajnishwellness.com);

Email: [info@rajnishwellness.com](mailto:info@rajnishwellness.com)

**Date: 28.05.2020**

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

BSE Scrip Code: 541601

**Subject: Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 31/03/2020**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the Half Year ended 31<sup>st</sup> March, 2020.

Kindly take the same on your records

Thanking You.

Yours Truly,

For **Rajnish Wellness Limited**

Sd/-

**Mr. Heet Shah**

**Company Secretary & Compliance Officer**

**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 Intimation.

<b>ISIN : INE685Z01017</b>
<b>BSE SCRIP CODE : 541601</b>

Date: 28.05.2020

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

BSE Scrip Code: 541601

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October, 1, 2019 to March 31, 2020**

Dear Sir/ Madam,

The Company has appointed BIGSHARE SERVICES PRIVATE LIMITED having Registration No: INR000001385 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on March 31, 2020, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Bigshare Services Private Limited (CIN - U99999MH1994PTC076534) having its Office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai – 400059, Maharashtra, India

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Rajnish Wellness Limited

Sd/-  
Mr. Heet Shah  
Company Secretary & Compliance Officer

For Bigshare Services Pvt. Ltd.

**S**  
**ARUNRAJ**  
S. Arunraj  
Authorised Signatory

Digitally signed by S ARUNRAJ  
DN: email=ARUN\_RAJ772@YAHOO.CO.IN,  
c=IN, st=Tamil Nadu, street=PLOT NO-3,  
THIRUPURASUDARI AVENUE,  
MADHANDAPURAM, KANCHI PURAM,  
o=Personal,  
serialNumber=ae5e199df4ed89c0725b8  
70575614699f96e04bbc59f4ee378d79afbd  
eedd, cn=S ARUNRAJ,  
2.5.4.20=d179f3e19d5eb39a6e6be84472b  
ff5e50b78961083a7198c3eb5979b4919ac0  
Date: 2020.05.28 12:05:46 +05'30'

**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 disclosure.