

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

April 16, 2021

To, The Manager Listing Bombay Stock Exchange Limited Mumbai

Scrip Code: 531500

To,
The Manager Listing
National Stock Exchange of India Limited
Mumbai
Scrip Code: RAJESHEXPO

Dear Sirs,

Sub: Compliance certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ending 31.03.2022.

With reference to the above subject please find enclosed the Compliance Certificate for the half year ended March 31, 2022 duly signed by both—the Chairman of the company and Authorised Signatory of SKDC Consultants Limited, our Share Transfer Agent.

Thanking you

For Rajesh Exports Ltd

Rajesh Mehta Chairman (April 5, 2022

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., S.K.D.C.Consultants Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR0000000775...

Thanking you,

Very truly yours,

For Rajesh Exports Limited

*BANGATO

Name ()
Designation

For S.K.D.C.Consultants Ltd.

K.S.Ramachandran Compliance Officer.