

Date: 22.10.2019

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

**Scrip ID: 541601**

**Subject: - Submission Of Compliance Certificate Under Regulation 40(9) Of SEBI(Listing Obligation And Disclosure Requirements) Regulation 2015 Half Year Ended On 30<sup>th</sup> September, 2019.**

Dear Sir / Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we hereby furnish a copy of compliance certificate issued by **Jaymin Modi & Co.**, Practicing Company Secretaries, Mumbai.

Kindly take the same on your record.

Thanking You.

Yours Truly,

For **RAJNISH WELLNESS LIMITED**

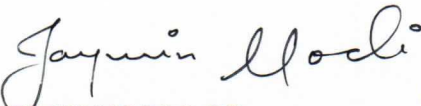
*Rajnish Kumar Singh*  

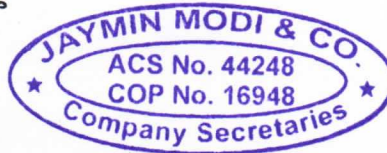

**Mr. RAJNISH KUMAR SINGH**  
Director  
DIN: 07192704

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RAJNISH WELLNESS LIMITED** maintained by **BIGSHARE SERVICES PVT. LTD** pertaining to transfer of equity shares of the company for the half year ended **RAJNISH WELLNESS LIMITED** for the purpose of issuing a Certificate as per Regulation 40(9) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **RAJNISH WELLNESS LIMITED** with the Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2019.**

1. Share Certificates relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2019** to **30<sup>th</sup> September, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

  
**JAYMIN MODI & CO.**  
Company Secretary in Practice  
Membership No - 44248  
COP No. - 16948



**UDIN NO. A044248A000132589**

**Date: 21.10.2019**  
**Place: Mumbai.**