



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

June 01, 2020

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 March 31, 2020.

Dear Sir,

With reference to the above subject please find enclosed Certificate issued by Bindu Madhava KG, Company Secretary in Practice, for your information and records.

Thanking you

Your Faithfully
For Rajesh Exports Ltd

Prashant Mehta
Managing Director





Bindu Madhava K G

Company Secretary in Practice

G005, Navanitha Silver Woods,

Next to Mahaveer Lakes,

Kengeri Uttarahalli Main Road,

BANGALORE-560 060

Email: bindumadhavakg@gmail.com

Mob: 74060 78555

WhatsApp: 99452 55922

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 March 31, 2020

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 October 1, 2019 to March 31, 2020 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 March 31, 2020:

- A) Share Certificate(s) related to the Share Transfer Deeds/ Transmission, received (if any) during the period from October 1, 2019 to March 31, 2020 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.

Bangalore

May 29, 2020

UDIN: A050748B000298226

Signature

Name: Bindu Madhava K G

Company Secretary in Practice

ACS: 50748



COP: 18800

Note: Due to lockdown (on account of COVID – 19 Pandemic), we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA and oral confirmation with RTA.