

Date: 23.04.2019

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 31st March, 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


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

RAJNISH WELLNESS LIMITED,
Navjivan Comm. Society, Bldg. No. 3,
6th Floor, Office No. 101,
Mumbai Central
Mumbai - 400008

Date: 23.04.2019

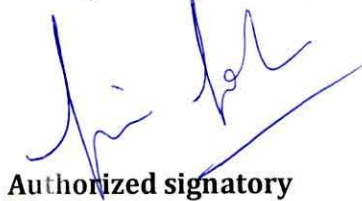
Subject: Regulation 40(9)

This is to certify that no request for transfer/ transmission of shares / split / consolidation / sub-division / dematerialization / rematerialization of shares of **RAJNISH WELLNESS LIMITED** has been received / processed during the period 01.01.2019 to 31.03.2019.

Thanking You,

Yours faithfully

For **Bigshare Services Private Limited**



Authorized signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)



Jaymin Modi & Co.

COMPANY SCERETARIES

CS. Jaymin Modi

B.Com., A.C.S., L.L.B.

A-302, Om Mahavir CHSL,

Navghar Cross S.V. Road,

Bhayander (E), Thane - 401 101.

Mobile.: 9892218060

Email : csjayminmodi@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st March, 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 **31st March, 2019.**

1. Share Certificates relating to the transfer of Shares received during the period from **1st October, 2018 to 31st March, 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.
2. Share Certificates in respect of requests for sub-division, consolidation, exchange of certificates, split and renewal have been issued within stipulated time of lodgement.

JAYMIN MODI & CO.

Company Secretary in Practice

Membership No - 44248

COP No. - 16948

Jaymin Modi



Date: 23.04.2019

Place: Mumbai.