

RAJNISH WELLNESS LTD.

CIN NO - L52100MH2015PLC265526

info@rajnishwellness.com
www.rajnishwellness.com



Date: 15/07/2024

To,
The Listing Compliance **BSE Ltd.**Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

BSE Scrip Code: 541601

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 30th June, 2024

Dear Sir/Madam,

With reference to above captioned subject, we hereby enclosed herewith confirmation certificate receive from our Registrar & Transfer Agent **M/s. Bigshare Services Pvt. Ltd.,** Mumbai in relation to dematerialization of shares and mutilation and cancellation of share certificates received for dematerialization during the quarter ended June 30, 2024.

This is for your information and records.

Thanking you.

Yours faithfully,

For, RAJNISH WELLNESS LIMITED

RAJNISHKUMAR SINGH MANAGING DIRECTOR DIN: 07192704



Date: 15/07/2024

RAJNISH WELLNESS LIMITED Plot No. 24, ABCD, Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai, Maharashtra, 400067

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

In reference to the above – captioned regulation we hereby confirm that no securities were received from the depository Participants for dematerialization up to June 30, 2024 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory