

Date: 11.12.2019

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

**Scrip Code: 541601**

**Subject: Related Party Disclosure under regulation 23 (9) of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that Disclosure on Related Party Transactions for the Half Year ended 30th September, 2019 under Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulation, 2018 is not applicable to the Company.

Further, it may be pleased be noted that as per Regulation 15 (2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of Sub-Regulation (2) of Regulation 46 and para C, D and E of Schedule V, shall not apply, in respect of:

- (a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year;
- (b) The listed entity which has listed its specified securities on the SME Exchange;

It may further be noted that as the securities of our Company is listed on SME Exchange, Regulation 23 (9) is not applicable to the Company.

Hence, our Company is not required to submit Related Party Transaction disclosure as required by Regulation 23 (9) of the SEBI (LODR) Regulations, 2015. Please note that the Company will continue to comply with all other applicable listing compliances.

We request you to kindly take the same on your record.

Thanking You.  
Yours Truly,  
For, Rajnish Wellness Limited

*Rajnish Kumar*  
Mr. Rajnish Kumar Singh  
Managing Director  
DIN: 07192704

