



Date: 21.04.2022

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

BSE Scrip Code: 541601

Subject: Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for the Year ended 31st March, 2022.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the Year ended 31st March, 2022.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, **RAJNISH WELLNESS LIMITED**

Rajnish Kumar Singh

RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704

Date: 20.04.2022

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

BSE Scrip Code: 541601

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2022.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Big Share Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Rajnish Wellness Limited

Monika Anuja

Ms. Monika Anuja
Company Secretary & Compliance Officer

For Bigshare Services Pvt. Ltd.

**VENKATA
KRISHNA
MOHAN
NANDAM**

N V K Mohan
Authorised Signatory

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: cn=, o=Bigshare Services Pvt. Ltd., email=info@bigshare.com, c=IN, postalCode=400076,
street=85402 LODHA IMPERIA TANK ROAD OPP DREAM
MALL BHANDUP WEST,
serialNumber=86027692384570554D67ab466684b
283d88a129b6e72e7d074d2e, cn=Personal,
ou=VENKATA KRISHNA MOHAN NANDAM,
pseudoym=52464564336669008:RF931:abed064
Date: 2022.04.20 11:09:34 +05'30'