



## 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

April 13, 2019

To  
The Manager Listing,  
National Stock Exchange of India Ltd,  
Mumbai.

To  
The Manager Listing,  
Bombay Stock Exchange of India Ltd  
Mumbai.

**Sub: Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements)  
Regulation 2015, For The Half Year Ended March 31, 2018**

Dear Sir,

With reference to the above subject please find enclosed Compliance Certificate by Practicing Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulation 2015, for the half year ended March 31, 2019.

Thanking you

Your Faithfully  
For Rajesh Exports Ltd

  
Adya Ojha  
Company Secretary/Compliance Officer



**GOPICHAND ROHRA BA FCS**  
**PRACTISING COMPANY SECRETARY**  
#10, AG's Colony, Anand Nagar, Bangalore - 560 024.  
Tel: 080-42146796  
E-mail: [grapind@gmail.com](mailto:grapind@gmail.com)

To,  
The Board of Directors,  
Rajesh Exports Limited,  
No.4 Batavia Chambers  
Kumara Krupa Road  
Kumara Park east  
Bengaluru - 560 001

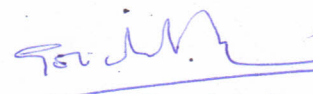
**CERTIFICATE**

**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, 2019**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Rajesh Exports Limited (Company) 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 01, 2018 to March 31, 2019** 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 entered into by the Company with the Stock Exchanges (NSE & BSE) 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, 2019:

- A) No requests for transfer of shares held in physical form have been received by the Company during the period from October 01, 2018 to March 31, 2019 and hence the question of delivery of the Share Certificate(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfers within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds does not arise.
- B) No requests have been received for exchange of duplicate or the issue of split certificates during the period from October 01, 2018 to March 31, 2019.

Place: Bengaluru  
Dated: April 12, 2019

  
Gopichand Rohra  
CP No. 44

