

RAJNISH WELLNESS LIMITED

Regd. Office: NAVJIVAN COMM. SOCIETY, BLDG. NO. 3, 6TH FLOOR, OFFICE NO. 10L, MUMBAI
CENTRAL MUMBAI - 400008

CIN: L52100MH2015PLC265526, Phone: 022 23065555, Website: www.rajnishwellness.com;

Email: info@rajnishwellness.com

Date: 15.05.2020

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

BSE Scrip Code: 541601

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.

Dear Sir/Madam,

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on March 31, 2020, received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

For,, **Rajnish Wellness Limited**

Sd/-

Mr. Mihir Shrenik Patwa

CFO

Note: - Due to the outbreak of COVID-19, the company has adopted "Work from Home" as per the directives issued by Central and State Government. Hence, we are submitting Sd/- copy of this Intimation.

Date: 06/04/2020

RAJNISH WELLNESS LIMITED

NAVJIVAN COMM SOCIETY,
BLDG NO 3 6TH FLOOR,
OFFICE NO 10L MUMBAI CENTRAL,
MUMBAI
400008

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

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