

Date: 13-09-2019

To,
The Secretary
BSE Limited,
Corporate Relationship Dept.,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 541601

Subject: Disclosure under Reg. 30 of SEBI (LODR), 2015.

Ref: With respect to news article appearing on www.timesofindia.com, www.indiatimes.com on July 17, 2019 titled "Wellness company promoter held for running sexracket". The Deputy Commissioners of Police has carried out search and seizure proceedings at various premises of the Company on July 15, 2019.


Dear Sir,

We would like to bring to your notice that thorough investigation by Mumbai Police on the subject matter is still under process. Mr. Rajnish Kumar Surepndraprasad Singh, Managing Director is still under judicial custody of Authority from, i.e., July 16, 2019. The Company is not involved in any such matter which has come to the knowledge of public.

Company is taking all corrective Measures to resolve the above matter. You are requested to kindly take note of the same, any further development in the issue is to be updated to you from time to time."

Yours Faithfully,

For, **Rajnish Wellness Limited**

Mr. Mihir Patwa
CFO