

RAJNISH RETAIL LIMITED

(Formerly known as Sheetal Diamonds Limited)

CIN: L47190MH1994PLC083945

✉:-info@rajnishretail.com ☎:- +918850742246

Date: April 16, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Compliance Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Ref: Script Code-530525

We are enclosing herewith a Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by **HSPN & Associates LLP (Practicing Company Secretaries)** for the year ended 31st March, 2024.

Kindly take the same on your record

Thanking You,
Yours Faithfully,

**For RAJNISH RETAIL LIMITED
(Formerly known as "SHEETAL DIAMONDS LIMITED")**

Mr. Vijay Kumar Chopra
Whole Time Director and Chief Financial Officer
DIN: 10337012

Place: Mumbai



HSPN & ASSOCIATES LLP
COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

208, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 23088998/23008998/40026600/40061100
Email: hs@hspnassociates.in
Web.: www.hspnassociates.in

**COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 40 (9) OF THE SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED ON 31ST MARCH 2024

RAINISH RETAIL LIMITED
(Formerly known as Sheetal Diamonds Limited)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RAINISH RETAIL LIMITED (Formerly known as Sheetal Diamonds Limited)** maintained by **Satellite Corporate Services Private Limited, (RTA)** pertaining to transfer of equity shares of the company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) During the year ended 31st March, 2024, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from 01st April, 2023 to 31st March, 2024.
- B) The Company has delivered as on the year ended 31st March, 2024 share certificates relating to requests received for name deletion, transmission and sub division/consolidation/duplicate during the period from 01st April, 2023 to 31st March, 2024 within 30 days from the respective date of lodgment of each request other than those which were rejected on technical grounds. Further as per the records provided to us there were no requests relating to renewal and exchange or endorsement of calls/allotment monies during the period from **01st April, 2023 to 31st March, 2024**.

DATE: 16th April, 2024
PLACE: MUMBAI
ICSI UDIN: F002827F000146102
PEER REVIEW NO: 2507/2022



FOR HSPN & ASSOCIATES LLP
COMPANY SECRETARIES

HEMANT SHETYE
DESIGNATED PARTNER
FCS. No. 2827
C.O.P. 1483