



Date: 11.04.2019

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

Scrip Code: 541601

Ref: Compliance Certificate – Regulation 7 (3) Of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015


Please find enclosed half year compliance certificate pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015. This information pertains to half year ended 31st March, 2019.

Kindly take the same on your records

Thanking You.

Yours Truly,

For **RAJNISH WELLNESS LIMITED**

Rajnish Kumar Singh

Mr. **RAJNISH KUMAR SINGH**
DIRECTOR
DIN: 07192704

ISIN: INE685Zo1017

Scrip Code: 541601

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

Subject: Compliance Certificate Pursuant To Regulation 7(3) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 For The Period From October 1, 2018 To March 31, 2019.

Dear Sir/Madam,

The Company has appointed **BIGSHARE SERVICES PRIVATE LIMITED** having Registration No. INR000001385 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on March 31, 2019, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Bigshare Services Private Limited (CIN-U99999MH1994PTC076534), having its Office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra, 400059

Thanking You,

For Bigshare Services Private Limited

For Rajnish Wellness Limited

Authorized Signatory



Mr. Rajnishkumar Surendraprasad Singh
Managing Director

