

Date: 16th October, 2020

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

BSE Scrip Code: 541601

Subject: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half Year ended 30.09.2020

In pursuance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate issued by Practicing Company Secretary for the Half Year ended 30th September, 2020.

This is for your information and records please.

Yours Truly,

For, RAJNISH WELLNESS LIMITED


RAJNISHKUMAR SINGH
DIRECTOR
DIN: 07192704





Brijesh Shah & Co.

COMPANY SECRETARIES

CS. BRIJESH SHAH

B.com, A C S, M B L

☎ 9892445656, 9892218060

✉ csbrijeshshah@gmail.com

📍 A/201, New Pallavi Apt., 60 Feet Road,
Bhayandar (W), Thane - 401 101.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **RAJNISH WELLNESS LIMITED** maintained by M/s Bigshare Services Private Limited (Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **RAJNISH WELLNESS LIMITED** and based on the information provided by the Company and Share Transfer Agent, I hereby certify that during the half year ended on 30th September, 2020, the Company has not received any request/document for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies , hence no certificates have been issued during this period.

For Brijesh Shah & Co.
Company Secretaries

Brijesh Shah

CS Brijesh Shah

ACS No: 44476

CP No: 23145

UDIN: A044476B000971149



Date:16.10.2020

Place: Mumbai