

RAJESH EXPORTS LIMITED Mfrs & Exporters of Gold and Diamond Jewellery # 4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD KUMARA PARK EAST, BENGALURU - 1 INDIA PH: 22266735, 22260443, 22282215, 41623638, 41529154 FAX: +91-80-2225 9503 Email : corpcomm@rajeshindia.com CIN No.: L36911KA1995PLC017077 Website : www.rajeshindia.com

To The Manager Listing, National Stock Exchange of India Ltd, Mumbai. Scrip Code: RAJESHEXPO April 09, 2019

To The Manager Listing, Bombay Stock Exchange Ltd Mumbai. Scrip Code: 531500

Sub: Regulation 7(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulation 2015, For The Half Year Ended March 31, 2019

Dear Sir,

With reference to the above subject please find enclosed Compliance Certificate by the Compliance Officer, and Registrar and Share Transfer Agents as per Regulation 7(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulation 2015, for the half year ended March 31, 2019.

Thanking you

Your Faithfully For **Rajesh Exports Ltd**

Company Secretary/Compliance Officer



Global Presence in Gold and Diamond Jewellery

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Rajesh Exports Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended March 31, 2019.

For Rajesh Exports Limited,

For S.K.D.C.Consultants Ltd.,

Compliance Officer. Date: Place:

Authorised Signatory

CBE

Date: 04.04.2019.

Place: Coimbatore.