Date: 12.10.2023

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

BSE Scrip Code: 541601

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

Dear Sir/Madam,

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on September 30, 2023, received from Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

For, RAJNISH WELLNESS LIMITED

RAJNISH
KUMAR SINGH

Digitally signed by
RAJNISH KUMAR SINGH
Date: 2023.10.12
11:22:32 +05'30'

RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704

Bigshare Services Pvt. Ltd.

Date: 12/10/2023

RAJNISH WELLNESS LIMITED
NAVJIVAN COMM SOCIETY
BLDG NO 3 6TH FLOOR
OFFICE NO 10L MUMBAI CENTRAL
MUMBAI MUMBAI
400008

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to September 30, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Prasad Madiwale
Authorized Signatory