

To,

Date: 16.01.2020

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

BSE Scrip Code: 541601

Dear Sir / Madam,

Ref:-Reconciliation of Share Capital Audit Report for Quarter Ended 31st December, 2019.

With reference to above we hereby submitting quarterly compliance w.r.t. reconciliation of Share Capital Audit Report of Rajnish Wellness Limited for Quarter Ended 31st December, 2019.

Kindly take the same on your record.

Thanking You.

Yours truly,

For RAJNISH WELLNESS LIMITED

Rajnish Kumar
Mr. RAJNISH KUMAR SINGH
Director
DIN: 07192704



Date: 15/01/2020

RAJNISH WELLNESS LIMITED

NAVJIVAN COMM SOCIETY,
BLDG NO 3 6TH FLOOR,
OFFICE NO 10L MUMBAI CENTRAL,
MUMBAI
400008

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2019 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.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)