



**Date: 15.10.2018**

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

**Scrip ID: 541601**

**Subject: - Submission of compliance certificate under Regulation 40(9) of SEBI(Listing Obligation and Disclosure Requirements) Regulation 2015 Half Year Ended on 30<sup>th</sup> September, 2018**

Dear Sir / Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we hereby furnish a copy of compliance certificate issued by **Jaymin Modi & Co.**, Practicing Company Secretaries, Mumbai.

Kindly take the same on your record.

Thanking You.

Yours Truly,

For **RAJNISH WELLNESS LIMITED**

*Rajnish Kumar*



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



**Jaymin Modi & Co.**

**COMPANY SCERETARIES**

**CS. Jaymin Modi**

B.Com., A.C.S., L.L.B.

A-302, Om Mahavir CHSL,

Navghar Cross S.V. Road,

Bhayander (E), Thane - 401 101.

**Mobile.: 9892218060**

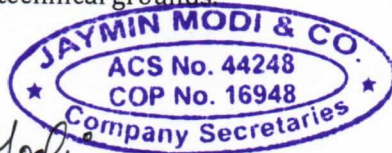
**Email : csjayminmodi@gmail.com**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> September, 2018.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Rajnish Wellness Limited** maintained by **Bigshare Services Pvt. Ltd** pertaining to transfer of equity shares of the company for the half year ended **Rajnish Wellness Limited** for the purpose of issuing a Certificate as per Regulation 40(9) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **Rajnish Wellness Limited** with the Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September:**

Share Certificates relating to the transfer of Shares received during the period from **1<sup>st</sup> April 2018** to **30<sup>th</sup> September, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.



*Jaymin Modi*

**JAYMIN MODI & CO.**

**Company Secretary in Practice**

**Membership No - 44248**

**COP No. - 16948**

**Date: 15.10.2018**

**Place: Mumbai.**