

Date: 15<sup>th</sup> October, 2018

To,

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

Scrip Code: 541601

Ref: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

Please find enclosed half year compliance certificate pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015. This information pertains to half year ended September 30, 2018.

Kindly take the same on your records

Thanking You.

Yours Truly,

For RAJNISH WELLNESS LIMITED

*Rajnish Kumar Singh*

Mr. RAJNISH KUMAR SINGH  
DIRECTOR  
DIN: 07192704



ISIN: INE685Z01017  
Scrip Code: 541601

### Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Managing Director of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **Rajnish Wellness Limited** having its Registered Office at Navjivan Comm. Society, Bldg. No. 3, 6th Floor, Office No. 101, Mumbai Central Mumbai - 400008, has appointed **M/s Bigshare Services Pvt. Ltd** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 1<sup>st</sup> Floor, Bharat Tin works Building, Opp Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai-400059 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385

Further, **M/s Bigshare Services Pvt. Ltd** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **Rajnish Wellness Limited** during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 on its behalf.

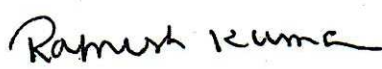
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **Rajnish Wellness Limited**.

Thanking You,

For Bigshare Services Pvt. Ltd

  
Authorised Signatory 

For Rajnish Wellness Limited

  
Mr. Rajnishkumar Surendraprasad Singh  
Managing Director 