

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

April 24, 2018

To
The Manager Listing,
National Stock Exchange of India Ltd,
Mumbai.

To
The Manager Listing,
Bombay Stock Exchange of India Ltd
Mumbai.


**Sub: Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements)
Regulation 2015, For The Half Year Ended March 31, 2018**

Dear Sir,

With reference to the above subject please find enclosed Compliance Certificate by Practicing Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulation 2015, for the half year ended March 31, 2018.

Thanking you

Your Faithfully
For **Rajesh Exports Ltd**


Stuti Agrawal
Company Secretary



GOPICHAND ROHRA BA FCS
PRACTISING COMPANY SECRETARY
#10, AG's Colony, Anand Nagar, Bangalore - 560 024.
Tel: 080-42146796
E-mail: graplind@gmail.com

April 04, 2018

The Board of Directors,
Rajesh Exports Limited,
No.4 Batavia Chambers
Kumara Krupa Road
Kumara Park east
Bengaluru - 560 001


CERTIFICATE

**Reg: Compliance of Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half
year ended March 31, 2018**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Rajesh Exports Limited (Company) maintained by **S.K.D.C. Consultants Limited** (Share Transfer Agent), pertaining to transfer of Equity Shares of the Company for the period from **October 01, 2017 to March 31, 2018** for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 entered into by the Company with the Stock Exchanges (NSE & BSE) and based on the information provided by the Company and the Share Transfer Agent, I hereby certify that during half year ended on March 31, 2018:

- A) No requests for transfer of shares held in physical form have been received by the Company during the period from October 01, 2017 to March 31, 2018 and hence the question of delivery of the Share Certificate(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfers within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds does not arise.
- B) No requests have been received for exchange of duplicate or the issue of split certificates during the period from October 01, 2017 to March 31, 2018.

Place: Bengaluru
Dated: April 04, 2018


Gopichand Rohra
CP No. 04