


Wellness NONI Limited

January 20, 2023

To,

BSE Limited

Corporate Relationship Department

1st floor, New Trading Ring,

Rotunda Building, P J Towers,

Dalal Street, Fort, Mumbai - 400 001.

BSE Code: 531211

Dear Sir/Madam

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

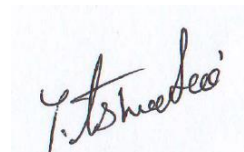
With reference to the captioned subject, please find enclosed herewith the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **WELLNESS NONI LIMITED**



YAKUB ASHRAFALI

Wholetime Director

DIN: 02520292



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2023
04th January, 2023

The Company Secretary
Wellness Noni Ltd.
30 Ramappa Nagar Main Road
Perungudi
Chennai 600096.

Dear Sir,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2022.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations..

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

Asst.Manager – Shares