

Date: 9th April, 2021

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

BSE Scrip Code: 541601

Subject: Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 31st March, 2021.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the Half Year ended 31st March, 2021.

Kindly take the same on your records

Thanking You.

Yours Truly,

For, RAJNISH WELLNESS LIMITED

Rajnish Kumar
RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704



ISIN : INE685Z01017
BSE SCRIP CODE : 541601

Date: 07th April, 2021

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

BSE Scrip Code: 541601

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October, 1, 2020 to March 31, 2021.

Dear Sir/ Madam,


The Company has appointed BIGSHARE SERVICES PRIVATE LIMITED having Registration No: INR000001385 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on March 31, 2021, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Bigshare Services Private Limited (CIN - U99999MH1994PTC076534) having its Office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059, Maharashtra, India

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Rajnish Wellness Limited



Mr. Rajveer Singh
Company Secretary & Compliance Officer

For Bigshare Services Pvt. Ltd.

**SUBRAMANI
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: cn=RA, o=Personal,
pseudonym=1F5685289a3795d3df3b88446e
e91cc1064fa74bc2ee43031736a759463dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aceea5e199df4ed89c0f723b870
57561469f96e04bc59f4ee378d79afdbdeedc
cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.07 16:06:03 +05'30'

S. Arunraj
Authorised Signatory