



Wellness **NONI** Limited

May 05, 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

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended March 31, 2023

Dear Sir/Madam,

In accordance with the captioned subject, we hereby enclose the compliance certificate duly signed by the Compliance officer of the company and authorized representative of the share transfer agent for the period ended March 31, 2023.

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/WNL/LODR7(3)/2023

Date : 03/04/2023

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. WELLNESS NONI LIMITED for the period ended 31-Mar-2023.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

for WELLNESS NONI LIMITED

ASST. MANAGER (Shares)

COMPLIANCE OFFICER