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 26, 2021

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

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

Dear Sir,

Sub: Compliance certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ending 31.03.2021.

With reference to the above subject please find enclosed the Compliance Certificate for the half year ended March 31, 2021 duly signed by both—the Chairman of the company and Authorised Signatory of SKDC Consultants Limited, our Share Transfer Agent.

Thanking you

For **Rajesh Exports Ltd**

RAJESH EXPORTS LTD. REL BANGALORE

Rajesh Mehta
Chairman

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Rajesh Exports Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C Consultants Limited having their Registered Office at "Kanapathy Towers", 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore – 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, for the half year ended March 31st 2021.

For Rajesh Exports Limited

Compliance Officer

RAJESH EXPORTS LTD. REL BANGALORE

Date: 26.04.2021
Place: BANGALORE

For S.K.D.C Consultants Limited

Authorised Signatory

S.K.D.C. CONSULTANTS LIMITED CBE

Date : 05.04.2021
Place: Coimbatore