Date: 09/10/2026

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

Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026

Ref.: Rajnish Wellness Limited, Scrip Code: 541601

Dear Sir/Madam,

Kindly find enclosed herewith Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time for the quarter 30th September, 2026.

Kindly take the same on record and acknowledge the receipt

Thanking You.

Yours truly,

For **Rajnish Wellness Limited**

RAJNISHKUMAR S SINGH
Digitally signed by RAJNISHKUMAR S SINGH
Date: 2026.10.10 15:20:19 +05'30'

Rajnishkumar S. Singh
Managing Director
DIN: 07192704

HSPN & ASSOCIATES LLP
COMPANY SECRETARIES
LLPIN: AA2-8456 I Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

KUNAL V. SAKPAL (Designated Partner)
B.Com., ACS

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 40026600 / 40061100
Email: kunal@hspnassociates.in
Web: www.hspnassociates.in

Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

1.	For Quarter Ended	:	**30th September, 2026**
2.	ISIN	:	**INE685Z01033**
3.	CIN		**L52100MH2015PLC265526**
4.	Face Value	:	**Re. 1/- each**
5.	Name of the Company	:	**Rajnish Wellness Limited**
6.	Registered Office Address	:	Shop No. 22, Cabin Neo Corporate Co-op Premises Society Ltd, Ramchandra Lane Extension Road, Kachpada, Malad (West), Malad West Dely, Malad West, Mumbai, 400064
7.	Correspondence Address	:	Shop No. 22, Cabin Neo Corporate Co-op Premises Society Ltd, Ramchandra Lane Extension Road, Kachpada, Malad (West), Malad West Dely, Malad West, Mumbai, 400064
8.	Telephone No.	:	Tel No.: 022- 23065555
9.	Email address	:	info@rajnishwellness.com
10.	Names of the Stock Exchange where the Company's securities are listed	:	**BSE Limited**

			Number of Shares	**% of Total Issued Capital**
11.	Issued Capital	:	101,53,47,685	100.00
12.	Listed Capital (Exchange wise) (as per Company records)	:	101,53,47,685	100.00
13.	Held in Dematerialized form in CDSL	:	70,90,43,851	69.83
14.	Held in Dematerialized form in NSDL	:	30,62,45,434	30.16
15.	Physical		58,400	0.01
16.	Total No. of shares (13+14+15)		101,53,47,685	100.00
17.	Reasons for difference if any between (11 & 12), (11 & 16) & (12 & 16)	:	---N.A.--	

HSPN & ASSOCIATES LLP ACS No. 75123 CP No. 27860 MUMBAI COMPANY SECRETARIES

18.	Certifying the details of change in share capital during the quarter under consideration as per table below:					
Particulars	No. of warrants.	Applied /Not Applied for listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval. Pending for SE (Specify names)
--N.A.--	--N.A.--	--N.A.--	--N.A.--	--N.A.--	--N.A.--	--N.A.--

*** Rights, Bonus, Preferential issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify),

19.	Register of Members is updated (Yes / No) If not, updated up to which date	:	Yes.
20.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	N.A.
21.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? if not, reason why?	:	N.A.
22.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		

Total no. of demat requests	**No. of requests**	**No. of shares**	**Reasons for delay**
Confirmed after 21 days at NSDL	NIL	NIL	N.A.
Confirmed after 21 days at CDSL	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

23.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Ms. ANUPAMA KASHYAP ACS No. A48710 PAN: BJIPK1134K Compliance Officer Tel No: 022 23065555 Email Id: info@rajnishwellness.com
24.	Name, Address, Telephone. No. and Registration No. of the Auditor	:	**KUNAL SAKPAL** **Designated Partner** **HSPN & Associates LLP,** 206, 2nd Floor, Tanatia & Jogani Industrial Premises Sitaram Mills Compound, J.R. Boricha Marg, Lower Parel (East) Mumbai: 400011 Tel No. 022-23088998/23008998 C.P.: 27860 ACS: 75123

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25.	Appointment of common agency for shares registry work, if any.	:	Bigshare Services Pvt Ltd Office No. S6-2, 6th Floor, Pinnacle Business Park, next to Ahura Center, Mahakali Caves Road, Andheri (East) Mumbai: 400093 SEBI Reg No: INR000001385 Tel: 022 6263 8200 Email: info@bigshareonline.com Fax: +9122 6263 8299
26.	Any other details that the Auditor may like to provide (E.g. BIFR Company, delisting from SE, Company changed its name, etc.): NOT APPLICABLE		

PLACE: MUMBAI
DATE: 09/10/2026
ICSI UDIN: A075123H001794060
PEER REVIEW CERTIFICATE NO. 6035/2024

For **HSPN & ASSOCIATES LLP**
Company Secretaries

KVSakpal

HSPN & ASSOCIATES LLP ★ ACS No. 75123 CP No. 27860 MUMBAI ★ COMPANY SECRETARIES

Kunal Sakpal
Designated Partner
ACS No.: 75123
COP No.: 27860