



Date: January 06, 2026

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai - 400001

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended December 31st, 2025.

Ref: - Rajnish Retail Limited (Formerly known as "Sheetal Diamonds Limited"), Scrip Code: 530525

Dear Sir/Madam,

Please find enclosed certificate received from "M/s. Satellite Corporate Services Pvt Ltd", Mumbai, Registrar and Share Transfer Agent of the Company under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended December 31st, 2025.

This is for your information and record.

Thanking You,

Yours Faithfully,

For RAJNISH RETAIL LIMITED
(Formerly known as 'Sheetal Diamonds Limited')

Vijay Kumar Chopra
Whole Time-Director and Chief Financial Officer
DIN: 10337012

Encl: - a/a





SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 05.01.2026

To,
RAJNISH RETAIL LIMITED
SHOP NO. 22
NEO CORPORATE CO-OP PREMISES SOC LTD
RAMCHANDRA LANE EXTENSION ROAD
KACHPADA, MALAD WEST
MUMBAI-400064

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025., w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "RAJNISH RETAIL LIMITED". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

