

**CIN: L47190MH1994PLC083945**



[www.rajnishretail.com](http://www.rajnishretail.com)



[info@rajnishretail.com](mailto:info@rajnishretail.com)



+91 8850742246

**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 31<sup>st</sup>, 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 31<sup>st</sup>, 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*



**Reg. Office:** Shop No. 22, New Corporate Co-op Premises Society Ltd, Ramchandra Lane Extension Road Kachapada, s West, Mumbai-400064



## 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)

