

Ref:WNL\BSE\2019-20-1

23rd August 2019

To

BSE Limited Floor No. 25, P.J. Towers, Dalal Street, Mumbai - 400001

Scrip Code -531211

WELLNESS

Dear Sir/Madam

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation 2015

In compliance of Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations ,2015, We enclose herewith From C as received from M/s.Noni Biotech Pvt.Ltd Chennai Promoter ,on 20-9-2019 in respect of the Below Transactions

Name of the Member	No.of Equity Shares (%)	Transaction Type	Mode of Acquisition /		
M/s.Noni Biotech Pvt.Ltd	457200 (14.06%)	Disposal by way of Sale	Online Market – through BSE		

Please take the same on your record

Thanking you

For Wellness Noni Ltd

S.Kala

Managing Director

Encl: As above

30, Ramappa Nagar Main Road, Perungudi, Chennai - 600 096, India Phone: 044-2496 0030 CIN No. L74990 TN 1992 PL C023697 E-mail: mail@wellnessnoni.net Visit: www.wellnessnoni.net

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: Wellness Noni Ltd

ISIN of the company: INE571HO1017

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

PAN, CIN/DIN, & address with contact	Categor y of Person (Promot ers/ KMP / Directors / Immediate relative to / others etc)	Securities held prior to acquisition / disposal		Securities acquired/Disposed			Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter- se transfer, ESOPs etc.)	
		Type of security (For eg. – Shares, Warrants , Convertible Debentur es etc.)	No. and % of shareh olding	Type of security (For eg. – Shares, Warran ts, Convert ible Debent ures etc.)	No	Valu e	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants , Convertible Debentur es etc.)	No. and % of shareholdi ng	From	То		
1 Noni Biotec	Promoter	3 Eq.shares	4 497800 (free stocks) 15.31%	5 Eq.shrs	6 457200	7 27.24 Lacs	8 Sale	9 Eq.shares	10 40600 1.24%	11 9.9- 2019	12 20-9- 2019	13 20-9-2019	14 Market Sale



Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivativ	Exchange on which the trade was executed					
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	To the state of th
15	16	17	18	19	20	21
Na	Na	Na	Na	Na	Na	Na

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Noui Biotech Pvt.Ltd

P.I.Peter

Chairman & Managing Director

Date: 20-09-2019

Place: Chennai
