

Saimathy S., LLM., ACS
Practicing Company Secretary

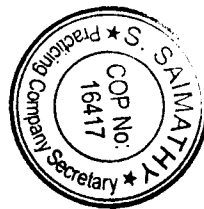
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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015 FOR
THE HALF YEAR ENDED 30TH SEPTEMBER 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. WELLNESS NONI LIMITED having registered office at Villa No. 2, No. 30, Ramappa Nagar Main Road, Perungudi, Chennai – 600096 maintained by M/s. CAMEO CORPORATE SERVICES LIMITED, Subramanian Building, No 1, Club House Road, Mount Road, Chennai 600 002 pertaining to transfer of equity shares of the Company for the period from 1st April 2019 to 30th September 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the half year ended on 30th September 2019 that the company/RTA has not received any request for transfer, transmission, sub division, consolidation, renewal, split, exchange of certificates of shares held in physical form.

Date: 30/10/2019
Place: Chennai

UDIN: A020466A000182529



S. SAIMATHY,
S. Saimathy
Practicing Company Secretary
COP No: 16417