

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. Wellness Noni Limited, [CIN L74990TN1992PLC023697]** having its registered office at Villa No.2, NO.30, Ramappa Nagar Main Road, Perungudi Chennai – 600 096, maintained and provided electronically by **Cameo Corporate Services Limited** at Chennai (RTA of the company) pertaining to transfer of equity shares of the Company for the period from 01st October, 2019 to 31st March, 2020 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, we hereby certify that during half year ended on 31st March 2020:

- A) The company has not received any requests for transfer, sub-division, consolidation, renewal and exchange or endorsement of calls/ allotment monies of shares. Since there were no transfer requests received during the period, no share Certificates relating to the Share Transfers during the period from 01st October, 2019 to 31st March, 2020 have been issued within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- B) Any other information, if applicable: None

Date : May 29, 2020
Place: Chennai

for P MUTHUKUMARAN AND ASSOCIATES

MUTHUKUMARAN
M. No: A-44464
CP No.: 20333
UDIN: A044464B000298487