



Royal India Corporation Ltd.

April 26, 2017.

To,
The Assistant General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited.
P.J.Towers, Dalal Street, Fort,
Mumbai 400002.

Scrip Code: 512047

Subject: Half yearly Certificate under Regulation 40 (9) & (10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is with reference to the above subject matter; kindly find attached herewith the half yearly compliance certificate under regulation 40 (9) & (10) of the Securities and Exchange Board of India (LODR), Regulations, 2015 issued by the Ms. Ruchika Bohra, Practicing Company Secretary, Mumbai (Mem. No 40806).

Requesting you to take the same in your record.

Thanking you.

Yours faithfully,
For Royal India Corporation Limited

Siddhi Patil
Company Secretary

RUCHIKA BOHRA

8 KEN- NIKETAN, 3 SUNDER NAGAR, KALINA, SANTACRUZ (EAST), MUMBAI-400029.
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To,
The Board of Directors of,
Royal India Corporation Ltd.,
Mumbai

CERTIFICATE UNDER REGULATION 40 (9) & (10) OF THE SECURITIES AND
EXCHANGE OF BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS), REGULATIONS, 2015.

FOR THE HALF YEAR ENDED MARCH 31, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. ROYAL INDIA CORPORATION LTD. maintained by M/s. LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from October 01, 2016 to March 31, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) & (10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 entered into by, M/s. ROYAL INDIA CORPORATION LIMITED with BSE and based on the information provided the provided by the Company, I hereby certify that the Company has delivered during half year ended on March 31, 2017:

- A) Share Certificate (s) relating to the transfer of Shares / Debentures received during the period from October 01, 2016 to March 31, 2017 is **NOT APPLICABLE** as there was no transaction during the reporting period based on the Certificate received from LINK INTIME INDIA PRIVATE LIMITED (Registrar and Share Transfer Agent) of the Company.

B) Any other information, if applicable: N.A.

Ms. Ruchika Bohra

(Practicing Company Secretary)

C.P.No.:15288

M.No.: 40806



Place: Mumbai

Date: 21.04.2017