



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0421/117
23rd April, 2021

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, P.J. Towers,
Dalal Street, Mumbai

Scrip Code: 526640

Dear Sir/Madam,

Sub: Compliance with the Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Withreference to above, please find Half Yearly Compliance Certificate for the half year ended on March,2021 in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Royale Manor Hotels and Industries Limited

S. J. Trivedi
Sunil Trivedi
Company Secretary



Encl: As Above



RUPAL PATEL
B. Com, L.L.B. FCS
PRACTISING COMPANY SECRETARY

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2021**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents via electronic mode relating to **Royale Manor Hotels And Industries Limited** maintained by MCS Share Transfer Agent Limited pertaining to transfer of equity shares of the company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Royale Manor Hotels and Industries Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March , 2021:

- A. There were no requests relating to the Share Transfer received during the period from 01st October, 2020 to 31st March, 2021.
- B. There was no request for issue of Duplicate /split /consolidation/ renewal during the period from 01st October, 2020 to 31st March, 2021.

Date: 27th April, 2021
Place: Ahmedabad

Signature _____
RUPAL PATEL
Company Secretary
In Whole Time Practice
CP No. 3803
UDIN: F006275C000189911

Note: Since I am Covid Positive, all the data have been verified through remote computer and "Work from home" concept.