

Royal India Corporation Ltd.

Date: 05th January, 2021

To,

The General Manager, Bombay Stock Exchange Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai, Maharashtra 400001

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020.

Ref:-Scrip code -512047

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, we are submitting certificate dated 04th January, 2021 issued by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended on December 31, 2020

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For Royal India Corporation Limited

NITIN

Digitally signed by NITIN KAMALKISHORE
GUIRAL

DN: Ce-IN, o=Personal, postalCode=400037,
st=MAHARASHTRA,
st=MAHARASHTRA
d286e75007.cerddsc68e448797(ds35f844
d286e75007.cerddsc68e448797)da35f834
d5, on=NITIN KAMALKISHORE GUIRAL
Date 2021.01.05 1814484 e6530

Nitin Gujral Managing Director DIN: 08184605

Place: Mumbai Encl: As above.

62, 6TH FLOOR, C - WING, MITTAL TOWER, 210, NARIMAN POINT, MUMBAI - 400021.

TEL.: 022 - 43417777 / 40768888 FAX : 022 - 22877272

Email: info@ricl.in Website: www.ricl.in CIN: L45400MH1984PLC032274



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 04/01/2021

The Compliance Officer / Company Secretary **Royal India Corporation Ltd**62, 6th Floor C Wing,

Mittal Tower,

Nariman Point

Mumbai – 400 021

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir/Madam,

We hereby confirm that during the quarter ended 31^{st} December, 2020 we have not received any demat request for processing.

Kindly take note of the same in your records.

Thanking You, Yours faithfully, For Link Intime India Pvt. Ltd

Sd/-Suman Shetty Assistant Vice President – Corporate Registry