



16th April, 2024

To,
The Secretary, Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.
Scrip Code: 512047

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

Dear Sir/Madam,

Please find enclosed Certificate dated 13th April, 2024 for the financial year ended 31st March, 2024 as required under Regulation 40(9) and compliance under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Mayank Arora & Co., a Practicing Company Secretary.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

For **Royal India Corporation Limited**

Jinal
Rushabh
Shah

Digitally signed by Jinal Rushabh Shah
DN: cn=Jinal Rushabh Shah, o=RICL,
serial=433668, email=jinal@ricl.in,
c=IN
2.5.4.20=691c2b204b5053a94b37d4d1
49a4a46d05c70705314627764c0996e
e, postalCode=400007, st=Maharashtra,
serialNumber=6060674463702409949e3
1581489023669305854416a1f1ca37ca2
228E, cn=Jinal Rushabh Shah
Date: 2024.04.16 18:21:08 +05'30'

Jinal Shah
Company Secretary & Compliance Officer

Encl: Certificate from Practicing CS in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

MAYANK ARORA & Co.

COMPANY SECRETARIES

Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

Dear Sir,

I have examined all records, registers, files and other documents relating to **Royal India Corporation Limited** maintained by **Link Intime India Private Limited**, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during year ended on March 31, 2024:

No request relating to change of name /transfer, transmission, transposition and name deletion request from the period April 01, 2023 to March 31, 2024.

Further no request for sub division, consolidation, Duplication, renewal or exchange/replacement/endorsements of calls/allotment monies were received from the period April 01, 2023 to March 31, 2024.

Thanking You,

For Mayank Arora & Co.
Company Secretaries

MAYANK ARORA Digitally signed by
MAYANK ARORA
Date: 2024.04.13
17:37:23 +05'30'

Mayank Arora

Partner

C.P. No.: 13609

M No.: F13078

PR No.: 679/2020

UDIN: F010378F000115001

Date: 13/04/2024

Place: Mumbai

Date: 12th April, 2024

To,
The Company Secretary
Royal India Corporation Limited
34, 2nd Floor, Plot - 45/47,
Shanti Bhavan,
Dhirubhai Parekh Marg, Ladwadi,
Kalbadevi,
Mumbai - 400002

Subject: Confirmation on Regulation 40(9)

Dear Sir / Madam,

This is to certify that we have not received and processed Change of Name/
Transfer, Transmission, Transposition and Name deletion request from the
period 01.04.2023 to 31.03.2024.

Further we have not received any request for Duplication, Consolidation,
Sub-division, Renewal, Exchange/Replacement/ Endorsement of calls or
Allotment monies from the period 01.04.2023 to 31.03.2024.

This is for your information.

Thanking You

For Link Intime India Pvt. Ltd.


Authorised Signatory