



**ROYALE MANOR**  
Hotels and Industries Ltd.

**RMHIL/BSE/1020/153**

**24<sup>th</sup> October, 2020**

**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**

With reference to above, please find Half Yearly Compliance Certificate for the half year ended 30<sup>th</sup> September, 2020 in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please take the same on your record and oblige.

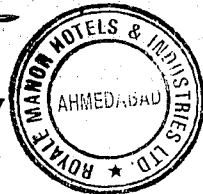
Thanking you.

Yours faithfully,

**For Royale Manor Hotels and Industries Limited**

*S. J. Trivedi*

**Sunil Trivedi**  
**Company Secretary**



*Encl: As Above*



**RUPAL PATEL**  
**B. Com., LL.B. FCS**  
**PRACTISING COMPANY SECRETARY**

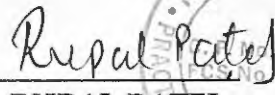
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)**  
**REGULATIONS FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

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 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 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 30<sup>th</sup> September, 2020:

- A. There were no requests relating to the Share Transfer received during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.
- B. There were no request for issue of Duplicate /split /consolidation/ renewal during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

Date: 24<sup>th</sup> October, 2020  
Place: Ahmedabad

Signature \_\_\_\_\_

  
**RUPAL PATEL**  
Company Secretary  
In Whole Time Practice  
CP No. 3803  
UDIN: F006275B001051506

