ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0419/180
Date: 13th April, 2019

To,
The Manager (Listing)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 526640

Dear Sir / Madam,

Sub: Compliance Certificate Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 31st March, 2019.

We hereby, confirm that all activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, Viz., MCS Share Transfer Agent Ltd., Shatdal Complex, 2nd Floor, Ashram Road, Ahmedabad- 380009, which is a SEBI approved category- I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004108).

Further, in compliance with the provision of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate for the half year ended 31st March, 2019 i.e. for the period from 01st October, 2018 to 31st March, 2019.

Kindly take the same on records and acknowledge the receipt of the same.

For, Royale Manor Hotels & Industries Ltd.

S. D. Trivedi

ROYALE MANOR HOTELS & INDUSTRIES LTD. AHMEDABAD

Sunil Trivedi
Company Secretary

For, MCS Share Transfer Agent Ltd.

MCS SHARE TRANSFER AGENT LTD. AHMEDABAD AHMEDABAD

Authorized Signatory