

## Royal India Corporation Ltd.

April 17, 2024

To,
The Secretary, Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001.

Scrip Code: 512047

<u>Subject</u>: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please find enclosed a Certificate dated 16<sup>th</sup> April, 2024 for the financial year ended March 31, 2024, certifying that all activities during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 (both days inclusive) in relation to both physical and electronic share transfer facility were maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of Royal India Corporation Limited.

This certificate has been issued in terms of Regulation 7(3) 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

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Jinal Shah Company Secretary & Compliance Officer Membership No. A51809

**Encl:** As above

CIN: L45400MH1984PLC032274



## Royal India Corporation Ltd.

## CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the financial year ended March 31, 2024 all activities in relation to share transfer facility were maintained by M/s Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

For Royal India Corporation Limited

Jinal Rushab h Shah

Digitally signed by Jinal Rushabh Shah Dit -cHi, or-Personal, title-8851, pseudonym-05668a38a8d34b4d5833ax 09530c16659, 25.4.20-6910c8b20e0b5fc8696fa5brc 801 deebbb6905ec7b0fa3c1dd27bc8d 3896ede, portatiod—00097, sr-Muhamathin. 25.4.20-691064b690508684b690508684b61 20133f14906053d5699086884b163 20137c222df, cn-Jinal Rushabh Shah Date: 2024.04 fc 172728 40530°

Jinal Shah Company Secretary For Link Intime India Private Limited

ASHOK

Digitally signed by ASHOK SOMAPPA SHETT

ASHOMAPPA SHETT

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**Authorised Signatory** 

Date: 16th April, 2024

Place: Mumbai

CIN: L45400MH1984PLC032274