



ROYALE MANOR
Hotels and Industries Ltd.

11th March, 2024

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai.

Scrip Code: 526640

Sub: Intimation regarding loss of share certificates / Issue of duplicate share certificates

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our Registrar and Share Transfer Agent ("RTA") has received the information about loss of share certificates and issue of duplicate share certificates on March 11, 2024.

The details of the request received for issue of duplicate share certificates against loss/misplaced original share certificates:

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No.	Total no. of Shares
29435	Sharada Bhaskar Deomane Mr. Bhaskar Dattatraya Deomane	100096 111343 128710	10009001-10009100 11133701-11133800 12870401-12870500	300

Presently, the RTA/Company has received requisite documents and they shall initiate the process of issuance of letter of confirmation as soon as possible.

This is for your information and record.

Thanking you,
Yours faithfully

For Royale Manor Hotels & Industries Limited

Seema

Ms. Seema Kalwani
Company Secretary & Compliance Officer
Membership No. - A53953

