



ROYALE MANOR
Hotels and Industries Ltd.

05th January, 2024

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

Scrip Code: 526640

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023.

Dear Sir/Madam,

Please find enclosed herewith the Certificate received from **MCS Share Transfer Agent Limited**, Company's Registrar and Transfer Agent for the quarter ended December 31, 2023 certifying compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

You are requested to take the same on record & oblige.

Thanking you.

Yours faithfully,

For Royale Manor Hotels and Industries Limited

Seema

Seema Kalwani
Company Secretary



Encl: As Above

MCS SHARE TRANSFER AGENT LTD.
201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

MCS/AHD/JAP/ROYALE/CERT-74(5)/35/2023

Dt.03.01.2024

The Company Secretary
ROYALE MANORE HOTEL
AHMEDABAD

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended DECEMBER 31, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory