REAL GROWTH CORPORATION LIMITED

(FORMERLY REAL GROWTH COMMERCIAL ENTERPRISES LIMITED) CIN – L70109DL1995PLC064254

Regd. Off: G 01, RG City Centre, Plot SU LSC, Block B, Lawrence Road, New Delhi- 110035 Website: www.realgrowth.co.in, Email: rgcel1995@gmail.com, Phone No 9560096060.

The Manager

19.04.2024

Department of Corporate Relationship

BSE Limited 25 P. J. Towers,

Dalal Street Mumbai-400001 Ref.: Scrip Code: 532900

Scrip Code 539691

Scrip Symbol RGCL

Sub.: Submission of Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are filing herewith the Compliance Certificate issued by Practicing Company Secretary, in terms of Regulation 40(9) of Listing Regulations, for the year ended March 31, 2024.

We would appreciate if you could take the above on record.

Thanking You,

Yours Faithfully,

For Real Growth Corporation

Archana Pundir Company Secretary

Encl : As above



Sachin Kumar Shrivastva

Company Secretary

Peer Reviewed Practicing Unit Registration No. 2346/2022

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATIONS, 2015

For the financial year ended on 31st March, 2024

I have examined the relevant books, documents, records, registers and papers of M/s Real Growth Corporation Limited (CIN: L70109DL1995PLC064254) (Formerly known as Real Growth Commercial Enterprises Limited) having its Registered Office at G-01, Ground Floor, Plot No. SU, LSC B-Block, RG City Centre, Lawrence Road, Delhi – 110035 maintained by its registrar and transfer agent M/s Alankit Assignments Limited having its registered office at 205-208 Anarkali Complex, Jhandewalan Extn. New Delhi-110055 and produced before me by the company for the purpose of issuing a Certificate under sub-Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of our certification, I hereby certify that:

- No request received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the financial year ended on 31st March, 2024.
- 2. No request received for duplicate, split, consolidation, or sub division during the financial year ended on 31st March, 2024.

Date: 18.04.2024

Place: Vaishali, Ghaziabad

Sachin Kumar Shrivastva Company Secretary in Practice

C.P. 21674

UDIN: A055362F000153856