

Date: 19.04.2024

To,

Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001 Manager Listing Ahmedabad Stock Exchange A-2, Kamdhenu Complex, Opposite Sahajanand College, Panjara Pol, Ahmedabad, Gujarat-380015

Scrip Code: 539922 Symbol: RGIL

Dear Sir,

Sub: <u>Compliance certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on 31.03.2024</u>

We enclose herewith certificate obtained from Company Secretary in practice as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31st March, 2024.

Please take the note of the same and update in your records.

Thanking You,

Yours Faithfully,

For ROTOGRAPHICS (INDIA) LIMITED

Srishty Bansal (Company Secretary & Compliance Officer) M. No: 72768

Place: New Delhi



V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008 Ph. : +91-11-2588 5492, M. : +91-99102 18035 E-mail : csvivekkumar@gmail.com

Date 18/04/2024

Ref. No.

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED ON 31st MARCH, 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Rotographics (India) Limited** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the period from **01**st **April**, **2023 to 31**st **March**, **2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **Rotographics (India) Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **31**st **March**, **2024**.

A) Share Certificate(s) relating to the Share Transfer form(s) received, if any during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate, sub-division, consolidated, renewal and split certificates have been issued within one month of lodgment.

For V Kumar & ASSOCIATES Company Secretaries

New Delhi CP No 10428 Vivek Kumar

Proprietor C. P. No. 10438 UDIN: F008976F000165363

Date: 18.04.2024 Place: New Delhi