



Date: October 11, 2023

To,  
The General Manager,  
Bombay Stock Exchange Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai, Maharashtra 400001

**Subject:** Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

**Ref:-Scrip code -512047**

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, we are submitting certificate dated 11<sup>th</sup> October, 2023 issued by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended on September 30, 2023.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

**For Royal India Corporation Limited**

NITIN  
KAMALKISH  
ORE GUJRAL

Digitaly signed by NITIN KAMALKISH KORE  
C=IN, E=nitin@ricl.in, OU=Royal India Corporation Limited, CN=NITIN KAMALKISH KORE  
2.5.0-Name: NITIN KAMALKISH KORE  
2.5.4-Organization: Royal India Corporation Limited  
2.5.8.1-Email: nitin@ricl.in  
2.5.9.1-URL: www.royalindiacorpltd.com  
Date: 2023.10.11 17:46:11 +05'30'

**Nitin Gujral**  
**Managing Director**  
**DIN: 08184605**

**Place:** Mumbai  
**Encl:** As above.

Date: 11.10.2023

To,  
Company Secretary  
**Royal India Corporation Limited**  
34, 2nd Floor, Plot - 45/47,  
Shanti Bhavan,  
Dhirubhai Parekh Marg, Ladwadi,  
Kalbadevi,  
Mumbai – 400002

Dear Sir,

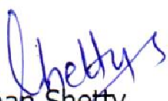
**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
Assistant Vice President – Client Relations