



**ROYALE MANOR**  
**Hotels and Industries Ltd.**

11<sup>th</sup> October, 2023

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 September 30, 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 30<sup>th</sup> September, 2023 certifying compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Please take the same on your record and 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.03.10.2023

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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 SEPTEMBER 30 , 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**