



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

To,  
The Manager (Listing)  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

24<sup>th</sup> April, 2024

Scrip Code: 526640

Sub: Compliance Certificate Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024.

Dear Sir / Madam,

We hereby, certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, Viz., MCS Share Transfer Agent Ltd., Shatdal Complex, 2<sup>nd</sup> Floor, Ashram Road, Ahmedabad- 380009, which is a SEBI approved category- I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004108).

Further, in compliance with the provision of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate for the year ended 31<sup>st</sup> March, 2024 i.e., for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Kindly take the same on records and acknowledge the receipt of the same.

For, Royale Manor Hotels & Industries Ltd.  
Ltd.

For, MCS Share Transfer Agent

*Seema*

Seema Kalwani  
Company Secretary  
Signatory



*M. Chandra*

Authorized

