

Date: 20th September, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Fax: +91 22 2272 2082/3132

Scrip Code: 512047

Subject: Disclosure of inter-se transfer of shares between the Promoters/ Promoter Group with Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the Regulations 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 3 of SEBI (Prohibition of Insider Regulations), Regulations, 2015, I would like to confirm that the Company has been informed about the inter-se transfer of Shares amongst Promoter and Promoter Group.

The details of the same is as under:

Date of Transaction	Name of the person (belongs to promoter and promoter group)	Name of the Transferee	Number of shares proposed to be transferred	% of holding
19 th September, 2024	Shri Baiju Trading And Investment Private Limited	Lata Manojkumar Punamiya	19,10,000	12.64%
		Total	19,10,000	12.64%

This being an inter-se transfer of shares amongst Promoter Group, the same falls within exemption under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (qualifying person being persons named as promoters in the shareholding pattern filed by the target company for not less than three years prior to the proposed acquisition.)

The aggregate holding of the Promoter and Promoter group before and after the above inter-se transaction remains the same. In this connection, necessary disclosure under Regulation 10(6) from the above said acquisition in prescribed format, as submitted by the acquirer is enclosed herewith for your kind information and records.

You are requested to take note of the same.

Thanking you

Lata Manojkumar Punamiya

Promoter

Address: 2001/2002, A Wing Vardhaman Heights,
T.B.Kadam Marg, A.G. Pawar Lane,
Behind Voltas Building, Byculla (E)
Mumbai-400027

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1.	Name of the Target Company (TC)	Royal India Corporation Limited	
2.	Name of the acquirer(s)	Lata Manojkumar Punamiya	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	<p>19,10,000 shares held by Shri Baiju Trading And Investment Private Limited in the TC are acquired by promoter/ promoter group of the TC as follows: 1. Lata Manojkumar Punamiya (Promoter)</p> <p>This acquisition is an off market transfer between promoter and Promoter Group of the TC.</p>	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(ii) of the SEBI (SAST) Regulations, 2011.	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	<p>Yes, disclosure of proposed acquisition was required to be made under regulation 10 (5)</p> <p>Yes, it was made within the timeline specified under the regulations</p> <p>Date:12th September 2024</p>	
7.	Details of acquisition	Disclosure Required to be made under Regulation 10(5)	Whether disclosures under regulation 10(5) are actually made
	a . Name of the transferor / seller	Shri Baiju Trading And Investment Private Limited	Yes
	b . Date of acquisition	19 th September 2024	
	c . Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	19,10,000	Yes

	d	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	1.74%	Yes		
	e	Price at which shares are proposed to be acquired / actually acquired	Rs 42.08	Yes		
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No of shares held	% w.r.t total share capital of TC	No of shares held	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee(*) along with PAC				
		Lata Manojkumar Punamiya	1,19,27,339	10.90	13837339	12.64
		PAC				
		Manojkumar Babulal Punamiya	1,62,35,067	14.83	1,62,35,067	14.83
		Aman Manojkumar Punamiya	1,00,00,000	9.13	1,00,00,000	9.13
		Hillview Impex Private Limited	15,24,845	1.39	15,24,845	1.39
		India Corporation Limited	-	-	-	-
	b	Each Seller / Transferor				
		Shri Baiju Trading And Investment Private Limited	19,10,000	1.74	-	-

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

Warrants pending for conversion are not considered

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Lata Manojkumar Punamiya

Acquirer

Place: Mumbai

Date: 20th September 2024