

13 August 2024

The BSE Limited PJ Towers, 25th Floor, Dalal Street Mumbai 400001.

Scrip Code: 512047

Dear Sir /Madam,

Sub: Disclosure regarding release of Pledge on shares under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, kindly find enclosed herewith disclosure in the prescribed format in relation to release of Pledge on Shares of Promoter.

For Royal India Corporation Limited,

Nitin Digitally signed by Nitin Kamalkis Kamalkis hore Gujral Date: 2024.08.13
Gujral 15:37:18 +05'30'

Nitin Gujral Managing Director

CIN L45400MH1984PLC032274-

3501, Floor 35, Vertu Tower, Katrak Road, Wadala Market, Five Gardens, Mumbai - 400031.

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocationof encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)								Royal India Corporation Limited																				
Names of the Stock Exchanges where the shares of the target companyare listed Date of reporting Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked								Bombay Stock Exchange (BSE) August 13, 2024 Manojkumar Babulal Punamiya																				
															Details of the	e creation/	invocation,	release of	encumbrand	ce:								
															Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {release [(2)- (3)]}	
No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capita																
Manojkumar Babulal Punamiya	1,62,35, 067	14.83 %	13.76 %	2,00,000	0.18%	Release	August 07, 2024	Pledge	2,00,00	0.18%	Sur-Mangal Holding Private Limited	0	0															

Manojkumar Babulal Punamiya

Date: 13-08-2024 Place: Mumbai

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.