



Date: January 09, 2025

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 December 31, 2024.

Ref:-Scrip code -512047

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, we are submitting certificate dated 07th January, 2025 issued by MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.), Registrar and Transfer Agent (RTA) of the Company for the quarter ended on December 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For Royal India Corporation Limited

Nitin
Kamalkishore
Gujral
ore Gujral
Digitally signed
by Nitin
Kamalkishore
Gujral
Date: 2025.01.09
12:28:13 +05'30'

Nitin Gujral
Managing Director
DIN: 08184605

Place: Mumbai
Encl: As above.



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

Date : 7th January 2025

To,
Company Secretary
Royal India Corporation Ltd
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 31st December 2024, 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 MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

Ashok Shetty
Vice President – Corporate Registry