



Royal India Corporation Ltd.

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the financial year ended March 31, 2024 all activities in relation to share transfer facility were maintained by M/s Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

For Royal India Corporation Limited

Jinal

Rushab
h Shah

Jinal Shah

Company Secretary

Digitally signed by Jinal Rushabh Shah
DN: cn=Jinal Rushabh Shah, o=RICL, ou=RICL, email=jinal@ricl.in, c=IN, postalCode=400002, st=Maharashtra, serialNumber=C3A03C03F0E1E1B070B26A
A3A04, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.16 17:27:28 +05'30'

For Link Intime India Private Limited

ASHOK
SOMAPPA
A SHETTY

Authorised Signatory

Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=ASHOK SOMAPPA SHETTY, o=Link Intime India Private Limited, ou=Link Intime India Private Limited, email=ashok@linkintime.com, c=IN, postalCode=401202, st=Maharashtra, serialNumber=C3A03C03F0E1E1B070B26A
A3A04, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.17 09:18:46 +05'30'

Date: 16th April, 2024

Place: Mumbai