

Royal India Corporation Itd.

April 08, 2022

To, The Secretary, Listing Department Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai -400 001.

Scrip Code: 512047

Subject: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please find enclosed a Certificate dated 31st March, 2022 for the half year ended March 31, 2022, certifying that all activities during the period from 1st October, 2021 to 31st March, 2022 (both days inclusive) in relation to both physical and electronic share transfer facility were maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of Royal India Corporation Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is for your information and records.

Yours faithfully,

For Royal India Corporation Limited

Company Secretary & Compliance Officer

Membership No. A51809

Encl: As above

Email: info@ricl.in Website: www.ricl.in CIN: L45400MH1984PLC032274

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

FOR THE HALF YEAR ENDED MARCH 31, 2022

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 half year ended March 31, 2022 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

For Link Intime India Private Limited

Company Secretary

Authorised Signatory

Date: 31st March, 2022

Place: Mumbai