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

Scrip Code: 512047

<u>Subject</u>: 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 11<sup>th</sup> April, 2023 for the half year ended March 31, 2023, certifying that all activities during the period from 1<sup>st</sup> October, 2022 to 31<sup>st</sup> March, 2023 (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

Jinal Shah Company Secretary & Compliance Officer Membership No. A51809

**Encl:** As above

## 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, 2023

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, 2023 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

JINAL
RUSHAB
H SHAH

BY SHAH

Digitally signed by, 8004, 81,0044881 50,004

RUSHAB

H SHAH

Digitally signed by, 8004, 81,0044881 50,004

Digitally signed by, 8004, 81,004481 50,004

Digitally signed by, 8004, 81,004

Digitally signed by, 8004, 81,00

Jinal Shah Company Secretary ASHOK
SOMAPP
Building Signed by ASPOK SOMAPPA SHETTY
District, or of princing, and an analysis of the company o

**Authorised Signatory** 

Date: 11th April, 2023

Place: Mumbai