

April 12, 2023

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 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  
RUSHABH  
SHAH

Digitally signed by JINAL RUSHABH SHAH  
DN: cn=JINAL RUSHABH SHAH, o=JINAL RUSHABH SHAH, email=jinal.rushabh.shah@royalindia.com, c=IN  
Date: 2023.04.12 11:51:10 +05'30'

**Jinal Shah**  
**Company Secretary & Compliance Officer**  
**Membership No. A51809**

**Encl:** As above

