

## Royal India Corporation Ltd.

Date: April 08, 2022

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 March 31, 2022.

Ref:-Scrip code -512047

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, we are submitting certificate dated 07th April, 2022 issued by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended on March 31, 2022.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For Royal India Corporation Limited

Jinal Shaki Company Secretary & Compliance Officer

Membership No. A51809

Place: Mumbai Encl: As above.

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



07<sup>th</sup> April, 2022

To,
Company Secretary.
Royal India Corporation Limited
62, 6th Floor C Wing,
Mittal Tower,
Nariman Point
Mumbai – 400 021

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

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

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Sub: Demat Confirmation for the period 01.01.2022 to 31.03.2022.

Dear Sir,

We hereby confirm that there were no Demat requests received and processed during for the period 01.01.2022 to 31.03.2022.

This is for your information.

Thanking You.

Yours faithfully For Link Intime India Private Limited

Authorised Signatory