12th April, 2023

To, The Secretary, Listing Department **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001. <u>Scrip Code: 512047</u>

Subject: Certificate under Regulation 40(9) & compliance under Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed Certificate dated 12th April, 2023 for the financial year ended 31st March, 2023 as required under Regulation 40(9) and compliance under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Mayank Arora & Co., a Practicing Company Secretary.

This certificate has been issued in terms of Regulation 40(9) 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 Jinal Shah Company Secretary & Compliance Officer

Encl: Certificate from Practicing CS in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

MAYANK ARORA & CO. COMPANY SECRETARIES

Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023

Dear Sir,

I have examined all records, registers, files and other documents relating to **Royal India Corporation Limited** maintained by Link Intime India Private Limited, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during year ended on March 31, 2023:

No request relating to transfer, transmission, sub division, consolidation, renewal or endorsements of calls/allotment monies were received.

Thanking You,

For Mayank Arora & Co. Company Secretaries

Partner C.P. No.: 13609 M No.: F13078 PR No.: 679/2020 UDIN: F010378E000069525 Date: 12/04/2023 Place: Mumbai

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