



Date: 15.01.2024

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001

Manager Listing
Ahmedabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat 380015

Scrip Code: 539922
Symbol: RGIL

Sub: Confirmation Certificate as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018

Dear Sir/Madam,

With reference to above, we are enclosing herewith the certificate dated 2nd January, 2024, issued by M/s Skyline Financial Services Private Limited, Registrar and Transfer Agent of the Company, confirming the compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Third Quarter ended on 31st December, 2023.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully

**For and on Behalf of Board of Directors
Rotographics (India) Limited**

**Manish Kumar Kori
Executive Director
DIN: 10426839**

Place: New Delhi

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd: Off: Unit No 8 Ground Floor Pocket M, Sarita Vihar, New Delhi 110076

Phone No. 011-47366600, Email Id: info@rotoindia.co.in Website: www.rotoindia.co.in

Dated: January 02, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
ROTOGRAPHICS (INDIA) LIMITED
UNIT NO. 8 GROUND FLOOR, POCKET M, SARITA
VIHAR DELHI 110076

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **ROTOGRAPHICS (INDIA) LIMITED** " CIN: L74899DL1976PLC008036.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

