



Date: 07.07.2023

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 4<sup>th</sup> July, 2023, 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 first Quarter ended on 30<sup>th</sup> June, 2023.

Kindly take the above on record.

Yours faithfully,

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

**Sakshi Jain  
Compliance Officer  
& Company Secretary  
M. No.- A67325**

Place: New Delhi

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**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](mailto:info@rotoindia.co.in) Website: [www.rotoindia.co.in](http://www.rotoindia.co.in)

Dated: July 04, 2023

Ref: SFSPL/RTA/ June/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 **30th June, 2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**ROTOGRAPHICS (INDIA) LIMITED**" CIN: L74899DL1976PLC008036. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

