

Date: October 11, 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 and half year ended September 30, 2022.

Ref:-Scrip code -512047

## Dear Sir/Madam,

Pursuant to Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, we are submitting certificate dated 6<sup>th</sup> October, 2022 issued by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended on September 30, 2022.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For Royal India Corporation Limited

Nitin Gujral Managing Director DIN: 08184605

**Place:** Mumbai **Encl:** As above.

34, 2nd Floor, Plot - 45/47, Shanti Bhavan, Dhirubhai Parekh Marg, Ladwadi, Kalbadevi, Mumbai, Maharashtra - 400002. Email : info@ricl.in Website : www.ricl.in CIN : L45400MH1984PLC032274





Date: 06.10.2022

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

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

## Note: We hereby confirm that during the quarter ended 30<sup>th</sup> September, 2022 we have not received any demat/remat request for processing.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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Suman Shetty Assistant Vice President – Client Relations 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