

Royal India Corporation Itd.

Date: July 15, 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 June 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 15th July, 2022 issued by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended on June 30, 2022.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For Royal India Corporation Limited

Managing Director DIN: 08184605

Nitin Gujral

Place: Mumbai Encl: As above.



Date: 15.07.2022

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

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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 30th June, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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 30th June, 2022 we have not received any demat/remat request for processing.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Suntah Shetty
Assistant Vice President – Client Relations