

Date: 08.04.2023

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

Scrip Code: 539922 Symbol: RGIL Manager Listing Ahmedabad Stock Exchange A-2, Kamdhenu Complex, Opposite Sahajanand College, Panjara Pol, Ahmedabad, Gujarat 380015

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

Dear Sir/Madam,

With reference to above, we are enclosing herewith the certificate dated 03rd April, 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 Quarter ended on 31st March, 2023.

Kindly take the above on record.

Yours faithfully,

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

Mr. Naresh Kumar Bansal Director cum CFO DIN: 00681525

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



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: April 03, 2023

Ref: SFSPL/RTA/ March/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 March**, **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