



Date: July 10, 2023

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, 2023.

Ref:-Scrip code -512047

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, we are submitting certificate dated 07th July, 2023 issued by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended on June 30, 2023.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For Royal India Corporation Limited

NITIN
KAMALKISH
ORE GUJRAL

Nitin Gujral
Managing Director
DIN: 08184605

Place: Mumbai
Encl: As above.

Date: 07.07.2023

To,
Company Secretary
Royal India Corporation Limited
34, 2nd Floor, Plot - 45/47,
Shanti Bhavan,
Dhirubhai Parekh Marg, Ladwadi,
Kalbadevi,
Mumbai – 400002

Dear Sir,

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

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 2023, 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 30th June, 2023 we have not received any demat/remat request for processing.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations