

Date: 05.04.2022

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: 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 04th April, 2022, 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 Fourth Quarter and Year ended on 31st March, 2022.

Kindly take the above on record.

Yours faithfully,

For and on Behalf of Board of Directors

DELH

Rotographics (India) Limited

Ankit Bansa

Company Secretary

Compliance Officer

Place: New Delhi



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 04, 2022

Ref: SFSPL/RTA/ March/2022

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, 2022, 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 request received for the dematerialization of Equity Shares of the Company and same has been rejected.

This is for you information and records.

Thanking you,

For Skyline Financial Services Payate Limited

New Delhi

Parveen Sharma

Authorised Signatory

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Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com