



# Royal India Corporation Ltd.

18<sup>th</sup> April, 2022

To,  
The Secretary, Listing Department  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001.  
**Scrip Code: 512047**

**Subject:** Certificate under Regulation 40(9) & compliance under Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed Certificate dated 18<sup>th</sup> April, 2022 for the financial year ended 31<sup>st</sup> March, 2022 as required under Regulation 40(9) and compliance under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Mayank Arora & Co., a Practicing Company Secretary.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

For **Royal India Corporation Limited**

*Jinal*

**Jinal Shah**

**Company Secretary & Compliance Officer**



**Encl:** Certificate from Practicing CS in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

# MAYANK ARORA & Co.

## COMPANY SECRETARIES

**Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2022**

Dear Sir,

I have examined all records, registers, files and other documents relating to **Royal India Corporation Limited** maintained by **Link Intime India Private Limited**, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from April 01, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during year ended on March 31, 2022:

No request relating to transfer, transmission, sub division, consolidation, renewal or endorsement of calls/allotment monies were received.

Thanking You,  
For **Mayank Arora & Co.**  
Company Secretaries

**Mayank Arora**  
Proprietor  
C.P. No.: 13609  
M No.: F13078  
PR No.: 679/2020  
UDIN: F010378D000145128

**Date: 18.04.2022**  
**Place: Mumbai**