



Royal India Corporation Ltd.

Date: October 19, 2021

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, 2021 for the half-year ended September 30, 2021.

Ref:-Scrip code -512047

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, we are submitting certificate dated 19th October, 2021 issued by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the half-year ended on September 30, 2021.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For Royal India Corporation Limited




Jinal Shah
Company Secretary & Compliance Officer
Membership No. A51809

Place: Mumbai
Encl: As above.

19th October, 2021

To,
Company Secretary
Royal India Corporation Limited
62, 6th Floor C Wing,
Mittal Tower,
Nariman Point
Mumbai – 400 021

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

Dear Sir,

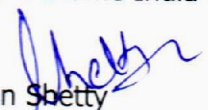
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Note: There were no remat/ demat

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Asst Vice President – Client Relation