



Rotographics

Date: 21.04.2023

To,

**Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001
Gujarat 380015**

**Manager Listing
Ahmedabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,**

**Scrip Code: 539922
Symbol: RGIL**

Dear Sir,

Sub: Compliance certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on 31.03.2023

We enclose herewith certificate obtained from Company Secretary in practice as required under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31st March, 2023.

Please take the note of the same and update in your records.

Thanking You

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

MANOJ PURBEY & ASSOCIATES

Company Secretaries

Address: Off. No. 03, 2nd Floor, B-32

Madhav Complex, Laxmi Nagar, DELHI-110092

E-mail: purbey@mpassociate.org

Phone No. 0 9350218303

011-22444014(O)

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED ON 31ST MARCH, 2023**


We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Rotographics (India) Limited** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **Rotographics (India) Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **31st March, 2023**:

A) Share Certificate(s) relating to the Share Transfer form(s) received, if any during the period from **01st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate, sub-division, consolidated, renewal and split certificates have been issued within one month of lodgment.

For MANOJ PURBEY & ASSOCIATES

Company Secretaries
For Manoj Purbey & Associates


Company Secretaries
Partner

Lalan Kumar Singh

Partner

C. P. No. 8544

UDIN: F007837E000133787

Date: 18/04/2023

Place: New Delhi