



Royal India Corporation Ltd.

12th April, 2021

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 07th April, 2021 for the half year ended 31st March, 2021 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 Tejas Patel and Associates, 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**

NITIN
KAMALKI
SHORE
GUJRAL
Digitally signed
by NITIN
KAMALKISHORE
GUJRAL
Date:
2021.04.12
13:43:22 +05'30'

Nitin Gujral
Managing Director

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



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents produced electronically before me relating to **Royal India Corporation Limited ("the Company")** having its registered office at 62, 6th Floor, 'C' Wing, Mittal Tower, Nariman Point, Mumbai - 400021, as maintained by **Link Intime India Private Limited**, the Registrar & Share Transfer Agent ("**the RTA**") of the Company pertaining to transfer of equity shares of the Company for the period **October 1, 2020 to March 31, 2021 ("the half year")**, for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on information provided by the Company, I hereby certify that during the half year ended on **March 31, 2021**, the Company:

- a) Has not received any requests for consolidation of Share Certificates during the period of said half year i.e. from **October 1, 2020 to March 31, 2021**; and
- b) Has not received any requests for transfer, sub-division, renewal, exchange or endorsement of calls/allotment monies.

**For Tejas Patel & Associates
Company Secretaries**

Tejas Patel
Digitally signed
by Tejas Patel
Date: 2021.04.07
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CS Tejas Patel
Proprietor
CP No.: 23263
Mem. No.: ACS-51502
UDIN: A051502C000030943
UCN: S2021GJ776600

Date: April 7, 2021
Place: Ahmedabad