



Date: January 15, 2026

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, 2018 for the quarter ended December 31, 2026.

**Ref:-Scrip code -512047**

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, we are submitting certificate dated 01<sup>st</sup> January, 2026 issued by MUFG Intime India Private Limited.( Formerly known as Link Intime India Pvt. Ltd.), Registrar and Transfer Agent (RTA) of the Company for the quarter ended on December 31, 2026.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

**For Royal India Corporation Limited**

**Nitin Gujral**  
**Managing Director**  
**DIN: 08184605**

**Place:** Mumbai  
**Encl:** As above.

CIN L45400MH1984PLC032274

3501, Floor 35, Vertu Tower, Katrak Road, Wadala Market, Five Gardens, Mumbai - 400031.

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
ROYAL INDIA CORPORATION LTD  
34, 2ND FLOOR, PLOT - 45/47,  
SHANTI BHAVAN,  
DIRUBHAI PAREKH MARG, LADWADI,  
KALBADEVI,  
MUMBAI  
PINCODE : 400002

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, 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.

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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry