Date: 17.10.2019

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

<div align="center">

Scrip Code: 526193

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Dear Sir/Madam,

Sub: Submission of certificate under Regulation 40 (9) of SEBI (LODR) Regulation, 2015 for the half year ended September 30th, 2019

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate dated October 15th, 2019 from M/s. Loya & Associates, Practicing Company Secretary for the half year ended September 30th, 2019

You are requested to take note of the same.

Thanking You,

FOR ROYAL CUSHION VINYL PRODUCTS LIMITED

NIVEDITA JUVATKAR
COMPANY SECRETARY

Factory :

LOYA & ASSOCIATES
Practicing Company Secretary

CERTIFICATE

UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30th September 2019

I have examined all Share Transfer forms, Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ROYAL CUSHION VINYL PRODUCTS LIMITED ("the Company")** maintained by **UNIVERSAL CAPITAL SECURITIES PVT. LTD ("Registrar and Share Transfer Agent")** pertaining to transfer of equity shares of the company for the period from **01st April, 2019** to **30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015.

Based on the information and documents provided by, the Company and the Registrar and Share Transfer Agent, I hereby certify that during the aforesaid period, the Company has:

A) delivered all share certificates relating to share transfer and transmission within a period of thirty (30) days from the date of lodgement for transfer and transmission as entered in the Memorandum of Transfer except those cases where Company has issued a valid objection or