



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0520/

Date: 26th May, 2020

To,
The Manager (Listing)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 526640

Dear Sir / Madam,

Sub: Compliance Certificate Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 31st March, 2020.

We hereby, Certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, Viz., MCS Share Transfer Agent Ltd., Shatdal Complex, 2nd Floor, Ashram Road, Ahmedabad- 380009, which is a SEBI approved category- I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI