



ROYAL SENSE LIMITED

Registered Office: Plot No. 57, First Floor, Phase-II, Badli Industrial Estate, Badli (North West Delhi), Delhi-110042

CIN: U21006DL2023PLC412051 **Email:** compliance@royalsense.in

Website: www.royalsense.in | **Contact No.:** +91-9205843102

Date: 18th April, 2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Symbol: ROYAL
Scrip Code: 544143

Dear Sir/Madam,

Subject: Submission of Compliance Certificate Under Regulation 40(9) Of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 for period from 1st April 2023 to 31st March.2024.

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 18.04.2024 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2024 (Period from 01.04.2023 to 31.03.2024).

This is for your information and records.

Thanking you,

Yours faithfully,

For Royal Sense Limited

RISHABH
ARORA

Digitally signed by
RISHABH ARORA
Date: 2024.04.18
18:51:58 +05'30'

Rishabh Arora
Managing Director
DIN: 09745543



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 2885/2023

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the Period 01st April, 2023 to 31st March, 2024

We, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Royal Sense Limited (maintained by Bigshare Services Private Limited) pertaining to transfer of equity shares of the Company for the period from **01st April, 2023* to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the information provided by the company and RTA, We hereby certify that-

A. The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from *01st April, 2023 to 31st March, 2024.

B. The Company has not received any request for transmission of securities and duplicate during the period from *01st April, 2023 to 31st March, 2024 have been issued within the prescribed time from the date of lodgement.

**{Note: The company got listed on SME platform of BSE Limited on 18th March, 2024}*

Date: 18.04.2024

Place: New Delhi

UDIN: A045042F000177405

**For Sumit Bajaj & Associates
(Practising Company Secretary)**

SUMIT
BAJAJ

Digitally signed by
SUMIT BAJAJ
Date: 2024.04.18
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**CS Sumit Bajaj
(Proprietor)**

C.P No. 23948

M. No. 45042