



## ROYAL SENSE LIMITED

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

CIN: L21006DL2023PLC412051 Email: [compliance@royalsense.in](mailto:compliance@royalsense.in)

Website: [www.royalsense.in](http://www.royalsense.in) | Contact No.: +91-9205843102

Date: 10<sup>th</sup> January, 2024

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

Company Symbol : ROYAL  
Scrip Code: 544143

Dear Sir/Madam,

**Subject: Reconciliation of Share Capital Audit Report for Quarter ended 31<sup>st</sup> December, 2024.**

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up and partly paid-up), for the quarter ended 31<sup>st</sup> December, 2024. The report has been signed by Mr. Sumit Bajaj (Proprietor) of Sumit Bajaj & Associates, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records.

**For Royal Sense Limited**

RISHABH ARORA  
Digitally signed by  
RISHABH ARORA  
Date: 2025.01.10  
17:48:49 +05'30'

**Rishabh Arora**  
**Managing Director**  
**DIN: 09745543**

Encl: As Above



# Sumit Bajaj & Associates

(Practicing Company Secretaries)

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

Email Id: [csumitbajaj@gmail.com](mailto:csumitbajaj@gmail.com), Tel: +91-9910613098

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

To,  
The Board of Directors  
Royal Sense Limited  
First Floor, Plot No 57, Phase-II, Badli Industrial Area,  
Badli, North West Delhi, Delhi-110042

## CERTIFICATE RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

We have examined the records/information and documents maintained and provided by the Registrar and Transfer Agent for issuing the Reconciliation of Shares Capital Audit Report, in our Opinion and to the best of our information and according to the explanations given to us by the Company and on verification of necessary documents, we certify the details stated below:

|                              |                                                                                                     |
|------------------------------|-----------------------------------------------------------------------------------------------------|
| 1. Quarter Ended             | 31 <sup>st</sup> December, 2024                                                                     |
| 2. ISIN                      | INE0QQG01019                                                                                        |
| 3. Face Value                | 10/- each                                                                                           |
| 4. Name of the Company       | Royal Sense Limited                                                                                 |
| 5. Registered Office Address | First Floor, Plot No 57, Phase-II, Badli Industrial Area,<br>Badli, North West Delhi, India, 110042 |
| 6. Correspondence Address    | First Floor, Plot No 57, Phase-II, Badli Industrial Area,<br>Badli, North West Delhi, India, 110042 |
| 7. Telephone & Fax Nos.      | +91 9205843102                                                                                      |
| 8. E-mail address            | compliance@royalsense.in                                                                            |

9. Names of the Stock Exchanges where the Company's securities are listed:

a) SME Platform of BSE Limited

| Sl. No. | Particulars                                      | Number of shares | % of Total Issued Capital |
|---------|--------------------------------------------------|------------------|---------------------------|
| 10.     | Issued Capital                                   | 4900146          | 100.00%                   |
| 11.     | Listed Capital (Exchange wise)<br>a) BSE Limited | 4900146          | 100.00%                   |
| 12.     | Held in dematerialized form in CDSL              | 4298146          | 87.71%                    |
| 13.     | Held in dematerialized form in NSDL              | 602000           | 12.29%                    |





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|     |                                   |         |          |
|-----|-----------------------------------|---------|----------|
| 14. | Physical                          | -       | -        |
| 15. | Total No. of Shares<br>(12+13+14) | 4900146 | 100.000% |

16. Reasons for difference if any, between: (10&11), (10&15), (11&15):-

----- N.A -----

17. Details of changes in share capital during the quarter under consideration as per Table below:

| Sl. No. | Particulars                         | No. of Shares | Applied / Not Applied for Listing    | Listed on Stock Exchanges   | Whether intimate d to NSDL | Whether intimate d to CDSL | In-principal approval pending for SE |
|---------|-------------------------------------|---------------|--------------------------------------|-----------------------------|----------------------------|----------------------------|--------------------------------------|
| 1.      | Increase – Rights Issue             |               |                                      |                             |                            |                            |                                      |
| 2.      | Bonus Issue                         |               |                                      |                             |                            |                            |                                      |
| 3.      | Preferential Issue                  |               |                                      |                             |                            |                            |                                      |
| 4.      | Initial Public Offer                |               |                                      |                             |                            |                            |                                      |
| 5.      | Re-issue of Forfeited Shares        |               |                                      |                             |                            |                            |                                      |
| 6.      | Employee Stock Option exercised     |               |                                      |                             |                            |                            |                                      |
| 7.      | Amalgamation/ Scheme of Arrangement |               |                                      |                             |                            |                            |                                      |
| 8.      | Conversion of Loans / Debentures    |               |                                      |                             |                            |                            |                                      |
|         | Any other (to specify)              |               |                                      |                             |                            |                            |                                      |
|         | <b>Total (A)</b>                    | -             | -                                    | -                           | -                          | -                          | -                                    |
| Sl. No. | Particulars                         | No. of Shares | Applied / Not Applied for de-Listing | Delisted on stock exchanges | Extinguished by NSDL       | Extinguished by CDSL       | In-principal approval pending for SE |
| 10.     | Decrease- Buy-back                  |               |                                      |                             |                            |                            |                                      |
| 11.     | Capital Reduction                   |               |                                      |                             |                            |                            |                                      |
| 12.     | Forfeiture                          |               |                                      |                             |                            |                            |                                      |





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|     |                                           |       |       |                |       |       |       |
|-----|-------------------------------------------|-------|-------|----------------|-------|-------|-------|
| 13. | Amalgamation/<br>Scheme of<br>Arrangement | ----- | ----- | -----N.A.----- | ----- | ----- | ----- |
| 14. | Any other (to<br>specify)                 |       |       | --             | --    |       |       |
|     | <b>Total (B)</b>                          | -     | -     | -              | -     | -     | -     |
|     | <b>Net Increase /<br/>Decrease (A-B)</b>  |       |       |                |       |       |       |

18. Register of Members is updated (Yes/No):

Yes

19. Reference of previous quarter with regards to excess dematerialization of shares: No

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? NA

21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of requests         | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days       | Nil             | Nil           | Not Applicable    |
| Pending for more than 21 days | Nil             | Nil           | Not Applicable    |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

| Name, Designation and<br>Membership No.                  | Telephone      | Fax No. |
|----------------------------------------------------------|----------------|---------|
| Ragini Maurya<br>(Company Secretary)<br>M. No. ACS 73697 | 91- 9205843102 | -       |

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

| Name and Address                                                                        | Tel. No.       | Fax No. | Registration No. |
|-----------------------------------------------------------------------------------------|----------------|---------|------------------|
| <b>Name:</b> Sumit Bajaj<br><b>Add:</b> Sumit Bajaj & Associates<br>Company Secretaries | +91 9910613098 | --      | S2019DI:677200   |





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

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

24. Common Agency for share registry work:

|          |                                                                                                                     |
|----------|---------------------------------------------------------------------------------------------------------------------|
| Name     | Bigshare Services Private Limited                                                                                   |
| Address: | Office No. S6-2, 6 <sup>th</sup> floor, Pinnacle Business Park, Makhavali Caves Road, Andheri East, Mumbai- 400 093 |

25. Any other detail that the Auditor may like to provide:

-----N.A.-----

Place: New Delhi

Date: 10<sup>th</sup> January, 2025

UDIN: A045042F003641021

For Sumit Bajaj & Associates  
(Practicing Company Secretaries)

CS Sumit Bajaj  
(Proprietor)  
C.P. No: 23948  
M.No.:45042