



ROYAL SENSE LIMITED

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

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

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

Date: July 20, 2024

To,
The Corporate Relationship Department
BSE Limited
1st Floor, PJ Towers
Dalal Street, Mumbai-400001

Scrip Code: 544143
BSE Symbol: ROYAL

Subject: SDD COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2024

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we attach the requisite certificate issued by M/s Sumit Bajaj & Associates, Practicing Company Secretaries, in this regard.

This is for your kind information and records.

Thanking you,
Yours Sincerely,
For Royal Sense Limited

RISHABH
H
ARORA

Digitally signed
by RISHABH
ARORA
Date: 2024.07.20
15:17:01 +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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2024 **PERTAINING TO ROYAL SENSE LIMITED**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Sumit Bajaj, Practising Company Secretary am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. the Company i.e **Royal Sense Limited** has a Structured Digital Database in place.
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture One (1) number of events during the quarter ended 30TH June, 2024 and has captured one (1) number of the said required event.

I would like to report that NO noncompliance(s) was observed in the previous quarter and no remedial action(s) was required to be taken by Royal Sense Limited in this regard:

FOR SUMIT BAJAJ & ASSOCIATES
(COMPANY SECRETARIES)

SUMIT
BAJAJ

Digitally signed
by SUMIT BAJAJ
Date: 2024.07.20
15:17:48 +05'30'

CS SUMIT BAJAJ
(PROP.)

M. No.: 45042

COP.: 23948

Place: Delhi

Date: 20-07-2024

UDIN: A045042F000788730