

Date: 10th January, 2025

To,
The General Manager
Department of Corporate Services
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 544143
BSE Symbol: ROYAL

Subject : SDD Compliance Certificate for the quarter ended 31st December, 2024

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5),3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 31st December, 2024. This is for your kind information and records.

Thanking you,
Yours faithfully,

For Royal Sense Limited

RISHABH | Digitally signed by
ARORA | RISHABH ARORA
Date: 2025.01.10
17:57:59 +05'30'

Rishabh Arora
Director
DIN: 09745543

Enclosed: - As above



ROYAL SENSE LIMITED

Registered Office: Plot No. 57, First Floor, Phase-II Badli, Industrial Estate, Badli Ind., Badli (North West Delhi), Delhi-110042
CIN: L21006DL2023PLC412051 Email: compliance@royalsense.in
Website: www.royalsense.in | Contact No.: +91-9205843102

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2024 PERTAINING TO ROYAL SENSE LIMITED.

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

I, Ragini Maurya, Company Secretary and Compliance Officer of Royal Sense Limited, 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** (PII 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-tamperable 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 31st December, 2024 and has captured one (1) number of the said required event.

I would like to report that NO non-compliance(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 Royal Sense Limited

A handwritten signature in black ink, appearing to read 'Ragini Maurya'.

Ragini Maurya
Company Secretary and Compliance Officer
M.No. A73697

Date: 10.01.2025

Place: Delhi