



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: May 21, 2024

To,
The Corporate Relationship Department
BSE Limited
25th Floor, PJ Towers
Dalal Street, Mumbai-400001

Scrip Code: 544143
BSE Symbol: ROYAL

Subject: NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH, 2024 UNDER REGULATION 24A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with **BSE Circular No. LIST/COMP/10/2019-20 dated 09th May, 2019** is ~~not~~ applicable to the company **Royal Sense Limited**.

Further, we would like to clarify that **ROYAL SENSE LIMITED** ("Company") is claiming exemption under Regulation 15(2) of the Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as:-

b. The listed entity which has listed its specified securities on the SME Exchange, further to inform you that the Company is listed on SME exchange.

In view of the above, relaxation provided to SME listed Companies under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the company is also exempted to submit the Annual Secretarial Compliance Report for the financial year ended on 31.03.2024 to the stock Exchange.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Royal Sense Limited

RISHABH

ARORA

Rishabh Arora

Managing Director

DIN: 09745543

Digitally signed by
RISHABH ARORA
Date: 2024.05.21
12:19:15 +05'30'