



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: 20/04/2024

To,

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

Scrip Code: 544143
BSE Symbol: ROYAL

SUB: SDD Compliance Certificate for the Quarter Ended 31ST March, 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 faithfully,

For Royal Sense Limited

Digitally signed by
RISHABH ARORA
Date: 2024.04.20
16:53:35 +05'30'

Rishabh Arora
Director
DIN: 09745543

Enclosed: - 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, Tel: +91-9910613098

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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MARCH, 2024 PERTAINING TO A F ENTERPRISES LTD.

(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-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was not required to capture number of events during the quarter ended 31st March, 2024.

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:

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

For Sumit Bajaj & Associates
(Company Secretaries)

SUMIT BAJAJ

Digitally signed by SUMIT
BAJAJ
Date: 2024.04.20 16:54:08
+05'30'

CS Sumit Bajaj
(PROP.)
M. No.: 45042
COP.: 23948

Place: Delhi

Date: 20-04-2024

UDIN: A045042F000199383