



## ROYAL SENSE LIMITED

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

**CIN:** U21006DL2023PLC412051 **Email:** [compliance@royalsense.in](mailto:compliance@royalsense.in)

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

**Date:** 16<sup>th</sup> July, 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 June 30, 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 June 30, 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** Digitally signed by  
**ARORA** RISHABH ARORA  
Date: 2024.07.16  
16:05:54 +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: [cssumitbajaj@gmail.com](mailto:cssumitbajaj@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   | June 30, 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) a) BSE Limited	4900146	100.00%
12.	Held in dematerialized form in CDSL	4320146	88.16%
13.	Held in dematerialized form in NSDL	580000	11.83%



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14.	Physical	-	-
15.	Total No. of Shares (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:

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



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13.	Scheme of Arrangement	-----	-----	-----N.A.-----	-----	-----	-----
14.	Any other (to specify)			--	--		
	<b>Total (B)</b>	-	-	-	-	-	-
	<b>Net Increase / 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 Membership No.	Telephone	Fax No.
Priyanka Bhutani (Company Secretary) M. No. ACS 29938	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 <b>Add:</b> Sumit Bajaj & Associates Company Secretaries Add: Office No. 804, Arunachal Building, Barakhamba Road, New Delhi-110001	+91 9910613098	--	S2019DE677200



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24. Common Agency for share registry work:

<b>Name</b>	Bigshare Services Private Limited
<b>Address:</b>	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.-----

For Sumit Bajaj & Associates  
(Practicing Company Secretary)

SUMIT  
BAJAJ

Digitally signed  
by SUMIT BAJAJ  
Date: 2024.07.16  
16:05:19 +05'30'

Place: New Delhi  
Date: July 16, 2024  
UDIN: U21006DL2023PLC412051

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