



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/1018/159
24th October, 2018

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Ref.: Scrip Code:-526640

Dear Sir/Madam,

Sub: Compliance with the Regulation 55A of SEBI (DP) Regulations

With reference to above, please find Reconciliation of Share Capital Audit Report for the Quarter ended on 30th September, 2018 in compliance in with Reg. 55A of SEBI (DP) Regulations, 1996.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Royale Manor Hotels and Industries Limited

S. J. Trivedi

Sunil Trivedi
Company Secretary



Encl.: As above



ROYALE MANOR
Hotels and Industries Ltd.

24th October, 2018

To
Mrs. Rupal Patel
Practising Company Secretary
303 Prasad Tower, Opp. Jain Derasar,
Nehru nagar Char Rasta, Ahmedabad-380015

Madam,

**Sub.: Data for Issuance of Certificate for Reconciliation of Share
Capital Audit Report**

With reference to above, we hereby submit the data for the quarter ended on 30th September, 2018 as per information received from MCS Share Transfer Agent Ltd., RTA of the company.

Please note that:

- (1) Equity Shares of the Company are listed at the BSE Limited.
- (2) The Share Transfer Agent of the Company:

Name: MCS Share Transfer Agent Ltd

Add: 1. 12/1/5, Manoharpukur Road, Kolkata-700026,

Contact No.: 033-40724051/52/53

2. 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road,
Ahmedabad - 380 009

Contact No.: 079-2658 2878, 2879, 2880

E-mail id: mcssta@rediffmail.com

mcsahmd@gmail.com

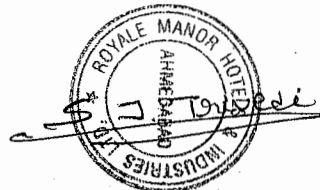
- (3) Name, Telephone & Fax No. of the Compliance Officer of the Co.:

Name: Sunil Trivedi, Company Secretary

Add.: International Airport Circle, Ahmedabad - 382 475

Phone: 079- 22868642 Mobile:- 9824271238

Email id: csroyalemanor@gmail.com





ROYALE MANOR
Hotels and Industries Ltd.

- (4) The Register of Members is updated till 30th September, 2018.
- (5) There are no excess dematerialized shares till 30th September, 2018.
- (6) All the demate request are confirmed within 21 days from the date of receipt.

Accordingly, you are requested to issue certificate and oblige.

Thanking you,

Yours faithfully

For Royale Manor Hotels and Industries Limited

S. J. Trivedi

Sunil Trivedi
Company Secretary



Encl.: As above