

Royal Cushion Vinyl Products Limited

Cin no: L24110MH1983PLC031395

“Shlok” 60 – CD,

Govt. Industrial Estate, Charkop,
Kandivali (W), Mumbai – 400 067

Tel: + 91 22 28603514, 16

Email:-legalho83@gmail.com

Website: www.rcvp.in

23rd April, 2025

**The Secretary,
BSE Limited**

Corporate Relation Department
First Floor, New Trading Ring,
Rotunda Building, Dalal Street,
Mumbai - 400 001

Dear Sir / Madam

Ref: Scrip ID: ROYAL CU [Scrip Code: 526193]

Sub: Reconciliation of Share Capital Audit Report for Quarter ended 31st March, 2025

With regards to the captioned subject please find enclosed herewith the certificate dated 17th April, 2025 from Mrs. Padma Loya - M/s. Loya & Shariff, Practicing Company Secretaries, with regard to compliance under the Reconciliation of Share Capital Audit Certificate, for the quarter ended 31st March, 2025.

We request you to kindly take on record.

Thanking you,

Yours faithfully,

For Royal Cushion Vinyl Products Limited

Jayesh
Amritlal
Motasha

Digitally signed by Jayesh
Amritlal Motasha
DN: cn=Jayesh Amritlal
Motasha, c=IN, o=Personal
Reason: I am the author of
this document
Location:
Date: 2025-04-23
16:39+05:30

**Jayesh Motasha
Director
00054236**

To,
The Board of Directors,
M/s. ROYAL CUSHION VINYL PRODUCTS LIMITED
CIN NO: L24110MH1983PLC031395
60 CD, "SHLOK", GOVERNMENT IND. ESTATE,
CHARKOP, KANDIVLI (WEST), MUMBAI - 400067

SUB: Reconciliation of Share Capital Audit Certificate

Dear Sir,

On the basis of the examination of all relevant Books, Registers, Forms, Documents and Papers made available to me by **UNIVERSAL CAPITAL SECURITIES PVT. LTD.**, the Registrar and Transfer Agent of **ROYAL CUSHION VINYL PRODUCTS LIMITED** (hereinafter referred to as "the Company") for the Quarter ended 31st March, 2025 and in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 as amended and on the basis of information and explanation given to me, which to the best of my knowledge were necessary for the purpose of my certification, I hereby certify, in relation to the said quarter, as follows:

1	For Quarter Ended	31.03.2025
2	ISIN	INE618A01011
3	Face Value	Equity Share of Rs.10/- each
4	Name of the Company	ROYAL CUSHION VINYL PRODUCTS LIMITED
5	Registered Office Address	60 CD "SHLOK" GOVERNMENT IND. ESTATE, CHARKOP, KANDIVLI (WEST MUMBAI) - 400067
6	Correspondence Address	60 CD "SHLOK" GOVERNMENT IND. ESTATE, CHARKOP, KANDIVLI (WEST MUMBAI) - 400067
7	Telephone & Fax Nos.	Phone :022-28603514 Fax-022- 28603565
8	Email Address	deepti.sheth@natroyalgroup.com , legalho83@gmail.com

Vadodara Office: A-304, Shashwat Greens, Opp. GERI Compound, Gotri, Vadodara-390021, Gujarat
Hyderabad Office: C1, 2nd Floor, Sumukhi Sahiti Orbit Apts., Madhapur, Hyderabad -500 084, Telangana
Mumbai Office: Shreeji Darshan Building, 1st Floor, 165, Seawoods West, Sector 44, Navi Mumbai - 400706
Email: loyaandshariff@gmail.com, Ph no.+919687157540/9866112085

Loya & Shariff
Practicing Company Secretaries
Padma Loya
CS Padma Loya
M.No. 25349 COP 14972
Firm No. P2021TL085300

LOYA & SHARIFF
Practicing Company Secretaries

9	Names of the Stock Exchanges where the Company's securities are listed	The Bombay Stock Exchange Limited, Mumbai (BSE);	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	36588462	100.00
11	Listed Capital (Exchange-wise) (BSE)(as per Company records)	36588462	100.00
12	Held in dematerialised form in CDSL	17103682	46.75
13	Held in dematerialised form in NSDL	15695240	42.90
14	Physical (Only Equity shares)	3789540	10.35
15	Total No. of shares (12+13+14)	36588462	100.00
16	Reasons for difference if any, between (10&11), (10&15), (11&15).	There is no difference between (10&11), (10&15), (11&15).	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below:		

Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes/No) If not, updated up to which date.			Yes		
19	Reference of previous quarter with regard to excess dematerialized shares, if any.			Nil		
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?			NA		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay- NIL					

Vadodara Office: A-304, Shashwat Greens, Opp. GERI Compound, Gotri, Vadodara-390021, Gujarat,

Hyderabad Office: C1, 2nd Floor, Sumukhi Sahiti Orbit Apts., Madhapur, Hyderabad -500 081, Telangana

Mumbai Office: Shreeji Darshan Building, 1st Floor, 165, Seawoods West, Sector 44, Navi Mumbai - 400706

Email: loyaandshariff@gmail.com, Ph no.+919687157540/9866112085

Loya & Shariff
Practicing Company Secretaries
Padma Loya
CS Padma Loya
M.No. 25349 COP 14972
Firm No. P2021TL085300

LOYA & SHARIFF
Practicing Company Secretaries

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mrs. Deepti Parekh Designation: Company Secretary & Compliance Officer Phone: 022-28603514 Fax: 022- 28603565
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.	CS Padma Loya For Loya & Shariff, (Practicing Company Secretaries) C.P.NO.:14972, MEMBERSHIP NO.: 25349 Address: Shreeji Darshan Building, 1st Floor, 165, Seawoods West, Sector 44, Navi Mumbai – 400706
24	Appointment of common agency for share registry work. If yes (name & address)	LINK INTIME INDIA PRIVATE LIMITED C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai – 400083 Note: Universal Capital Securities Private Limited which was a wholly owned subsidiary is merged with Link Intime India Private Limited with effect from 22/12/2023.
25	Any other details that the auditor may like to provide: NA	

For and on behalf of
LOYA & SHARIFF
Practicing Company Secretaries

Padma Loya

CS PADMA LOYA
Partner

M. No. 25349 COP. 14972
UDIN: A025349G000132236
PR No. 5823/2024



Place: Mumbai
Date: 17/04/2025

Vadodara Office: A-304, Shashwat Greens, Opp. GERI Compound, Gotri, Vadodara-390021, Gujarat,
Hyderabad Office: C1, 2nd Floor, Sumukhi Sahiti Orbit Apts., Madhapur, Hyderabad -500 081, Telangana
Mumbai Office: Shreeji Darshan Building, 1st Floor, 165, Seawoods West, Sector 44, Navi Mumbai – 400706
Email: loyaandshariff@gmail.com, Ph no.+919687157540/9866112085