

Royal India Corporation Ltd.

April 29, 2014.

The Assistant General Manager Dept of Corporate Services Bombay Stock Exchange Limited 14th Floor, P.J Tower Dalal Street, Mumbai: 400 001

Scrip Code: 512047

Sub: Audited Financial Results for the Year & Quarter ended March 31, 2014.

Dear Sir,

We wish to inform you that, the Company has opted to submit Audited Financial Results for the entire financial year (which includes the Q4 results of the financial year 2013-14) within a period of sixty days (i.e.,) May 30, 2014. Hence, the unaudited financial results for the last quarter ended 31 March, 2014 would not be published.

Kindly take the same on your record and acknowledge the same.

Thanking You.

Yours Faithfully,

For Royal India Corporation Limited.

Siddhi Patil

(Company Secretary)

CIN No.: L45400MH1984PLC032274

62, 6TH FLOOR, C - WING, MITTAL TOWER, NARIMAN POINT, MUMBAI - 400021.

TEL:: 022 - 43417777 / 40768888

FAX: 022-22877272 Email: info@ricl.in

