



Royal India Corporation Ltd.

July 12, 2014

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

Scrip Code: - 512047

Subject: - Shareholding Pattern for the quarter ended June 30, 2014.

Dear Sir,

This is with reference to the above subject matter; kindly find enclosed herewith Shareholding Pattern for the quarter ended June 30, 2014 as per Clause 35 of the Listing Agreement.

Requesting you to take on your record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Royal India Corporation Ltd.

Siddhi Patil

Siddhi Patil

Company Secretary & Compliance Officer



(I) (a) Statement showing Shareholding Pattern

| | | | |
|---|--------------------------------------|--|---|
| Name of the Company: Royal India Corporation Limited | | | |
| Scrip Code, Name of the scrip, class of security: | | BSE-512047 , NSE- ; ; Equity | |
| Quarter ended: 30th June, 2014 | | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by Promoter / Promoter Group | 0 | 0.0000 | 0.0000 |
| Held by public | 0 | 0.0000 | 0.0000 |
| Total | 0 | 0.0000 | 0.0000 |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total No. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by Promoter / Promoter Group | 0 | 0.0000 | 0.0000 |
| Held by public | 0 | 0.0000 | 0.0000 |
| Total | 0 | 0.0000 | 0.0000 |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by Promoter / Promoter Group | 0 | 0.0000 | 0.0000 |
| Held by public | 0 | 0.0000 | 0.0000 |
| Total | 0 | 0.0000 | 0.0000 |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | | 23080000 | |



