

ROOPSHRI RESORTS LIMITED

Registered Office : Hotel Alexander, S. No. 246, Plot No, 99, Matheran, Tal : Karjat, Raigad - 410102
Tel.: 02148 - 230069 | Email : info@roopshriresorts.co.in | Website : www.roopshriresorts.co.in

April 07, 2022

To,
BSE Limited
Listing Department
P.J Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 542599

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2022, for your kind perusal and Records.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

FOR ROOPSHRI RESORTS LIMITED



KINJAL RATHOD

Company Secretary & Compliance Officer

CIN : L45200MH1990PLC054953

Mumbai Office : Unit No. 1, Ground Floor, Reva Apartment, Bhulabhai Desai Road, Haji Ali, Cumbala Hill, Mumbai - 400018

SHRIPAL SHRENİK SHAH

(2, NEELSAGAR, NARAYAN PUJARI NAGAR, A.G. KHAN ROAD, WORLI, MUMBAI-400018)

April 07, 2022

To,
The Manager,
Listing Department,
Bombay Stock Exchange,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Ref.: Roopshri Resorts Limited; Scrip Code: 542599

Sub.: Disclosure as required under Reg. 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

In pursuance of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended till date, we would like to inform that the following persons belong to the Promoter & Promoter Group of Roopshri Resorts Limited along with their shareholding as on March 31, 2022. We further confirm that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2022.

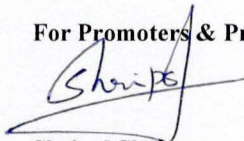
Sr. No.	Name of the Promoter & Promoter Group	No. of Shares held	Whether Encumbrance
1	Shripal Shrenik Shah	30,07,445	No
2	Shreyas Shrenik Shah	2,535	No
	TOTAL	30,09,980	

This is for your information and record.

Thanking you,

Yours Faithfully,

For Promoters & Promoters Group



Shripal Shah
(Director)
DIN: 01628855

CC: The Audit Committee, Roopshri Resorts Limited,
Alexander, S. No. 246, Plot No. 99, Matheran,
Tal: Karjat, Raigad – 410 102