



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 11, 2022

To,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai 400 001

Scrip Code: 542599

Sub: Certificate as per Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for year ended March 31, 2022

Dear Sir,

Please find enclosed herewith the Certificate dated April 11, 2022 for year ended March 31, 2022 under Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 certifying that the all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. **Bigshare Services Private Limited having permanent SEBI Registration No. INR000001385.**

This is for your information and records.

Yours faithfully,

FOR ROOPSHRI RESORTS LIMITED

KINJAL
HARSHAD
RATHOD



KINJAL RATHOD
(COMPANY SECRETARY & COMPLIANCE OFFICER)

