

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 13, 2023

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

Scrip Code: 542599

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2023.

Dear Sir / Madam,

Please find enclosed herewith the certificate dated April 12, 2023 from JNG & Co., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023.

This is for your information and records.

Yours faithfully,

FOR ROOPSHRI RESORTS LIMITED



**KINJAL RATHOD
(COMPANY SECRETARY & COMPLIANCE OFFICER)**

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2023

I have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **ROOPSHRI RESORTS LIMITED** having its Registered Office at Hotel Alexander, S.NO.246. Plot No. 99, Matheran, Karjat, Raigarh, Maharashtra-410102 in maintained by **M/S. BIGSHARE SERVICES PRIVATE LIMITED**, having its office at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093, pertaining to transfer of Equity Shares of the Company for the period **01st April, 2022 to 31st March, 2023**, for the purpose of issuing the certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has neither received any request for transfer / transmission of shares nor received any request for issue of duplicate share certificate, sub-division, consolidation, renewal or exchange for the period **01st April, 2022 to 31st March 2023**.

For JNG & Co.,



Jigarkumar Gandhi
Proprietor
FCS No. 7569
COP No. 8108

Date: 12th April, 2023
Place: Mumbai
UDIN: F007569E000074592
Peer Review No.1972/2022

JNG & Co., | Company Secretaries

Office No. 05, 1st Floor, Harismruti CHSL,
S V P Road, Opp. HDFC Bank,
Chamunda Circle, Boarivali West,
Mumbai – 400092

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