



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 18, 2022

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, 2022

Dear Sir / Madam,

Please find enclosed herewith the certificate dated April 13, 2022 from SPANJ & Associates., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2022.

This is for your information and records.

Yours faithfully,

FOR ROOPSHRI RESORTS LIMITED

KINJAL
HARSHAD
RATHOD

Digitally signed by KINJAL HARSHAD RATHOD
DN: cn=KINJAL HARSHAD RATHOD, o=Roopshri Resorts Limited, ou=Roopshri Resorts Limited, email=kinjal.harshad.rathod@roopshriresorts.co.in, c=IN
Date: 2022.04.18 12:00:34 +05'30'

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

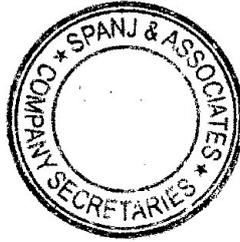
CIN : L45200MH1990PLC054953

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

SPANJ
& ASSOCIATES
Company Secretaries

CERTIFICATE

We 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 S.NO.246. Plot No. 99, Matheran, Karjat, Raigarh, MH 410102 in maintained by **M/S. BIGSHARE SERVICES PRIVATE LIMITED**, having its office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai-400059, pertaining to transfer of Equity Shares of the Company for the period 01st April, 2021 to 31st March, 2022, 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, we 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, exchange or endorsement of calls/allotment monies for the period 01st April, 2021 to 31st March 2022.



For SPANJ & Associates,

Jigarkumar Gandhi
Partner

Date: April 13, 2022
Place: Mumbai
UDIN:F007569D000099749

FCS No. 7569
COP No. 8108

PR 702/2020

Office 1: f/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph: 079-26421414, 26421555
Office 2: Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068 Ph:- 022-35749303