

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

Scrip Code: 542599

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2023

Dear Sir / Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the period from April 01, 2022 to March 31, 2023 (both days inclusive) by company's Share Transfer Agent i.e. **Bigshare Services Private Limited having permanent SEBI Registration No: INR000001385**.

Kindly take note of the above.

Thanking you,

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.rathod@roopshriresorts.co.in, c=IN

**Kinjal Rathod**  
(Company Secretary & Compliance Officer)

**For Bigshare Services Private Limited**

VENKATA  
KRISHNA  
MOHAN  
NANDAM

Digitally signed by  
VENKATA  
KRISHNA MOHAN  
NANDAM  
Date: 2023.04.13  
16:20:13 +05'30'

(Authorised Signatory)