



ROOPSHRI RESORTS LIMITED

28th May, 2020

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

Scrip Code: 530245

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2020

Dear Sir / Madam,

Please find enclosed herewith the certificate dated 28th May, 2020 from JNG & Co., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2020.

This is for your information and records.

Yours faithfully,

FOR ROOPSHRI RESORTS LIMITED

**HIMANI
BHOOTRA**

Digitally signed by HIMANI BHOOTRA
DN: c=IN, o=Personal,
2.5.4.20=864343402fd5bdb5d82d5510928de90
8afab16698997caf4e00e2b5bf92332,
postalCode=342008, st=RAJASTHAN,
serialNumber=0dfa1bd3ac5b9c0fc5f1c542be09
da42bf54d3e6df57d5eacde56a0c4aa28565,
cn=HIMANI BHOOTRA
Date: 2020.05.29 01:19:37 +05'30'

**HIMANI BHOOTRA
(COMPANY SECRETARY & COMPLIANCE OFFICER)**

CIN: U45200MH1990PLC054953

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

CERTIFICATE

We have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **M/S. ROOPSHRI RESORTS LIMITED** having its Registered Office at S.No.246, Plot No. 99, Matheran, Karjat, Raigarh, MH 410102 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 1st October, 2019 to 31st March, 2020, 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 received No request for transfer of shares, issue of duplicate share certificate or for transmission during the reporting period from 1st October 2019 to 31st March, 2020.

FOR JNG & CO.



JIGARKUMAR GANDHI
Proprietor
FCS No. 7569
COP No. 8108
UDIN F007569B000292361



Date: May 28, 2020
Place: Mumbai

Office

Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068.

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