



ROOPSHRI RESORTS LIMITED

May 13, 2020

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

Scrip Code: 538716

Sub: Certificate as per Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for half year ended March 31, 2020

Dear Sir,

Please find enclosed herewith the Certificate dated 5th April, 2020 for half year ended March 31, 2020 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

**HIMANI
BHOOTRA**

Digitally signed by HIMANI BHOOTRA
DN: c=IN, o=Personal,
2.5.4.20=864343402fcd5bdb5d82d551
0928de908afab16698997fca4e00e2b5
bf92332, postalCode=342008,
st=RAJASTHAN,
serialNumber=0dfa1bd3ac5b9c0fc5f1c
542be09da42bf54d3e6df57d5eacde56
a0c4aa28565, cn=HIMANI BHOOTRA
Date: 2020.05.29 01:22:42 +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

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 05, 2020

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 half year ended March 31, 2020

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 October 1, 2019 to March 31, 2020 (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


Shreyas Shah
(Director)



For Bigshare Services Private Limited

S
ARUNRAJ
S. Arunraj
(Authorised Signatory)

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN, c=IN,
st=Andh Pradesh, street=PLOT NO-3, THIRUPURASUDARI
AVENUE, MADHANANDAPURAM, KANCHEEPURAM,
o=Personal,
serialNumber=aaa5e195df4ed89c0f723b8705756146
9f9e64bcb39f4ee378d79afbdcedd, cn=S ARUNRAJ,
2.5.4.20=d179f3e19d5eb39ade6be8472b95e50b789
41083a7198c38559704919ac0
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