

**ROOPSHRI RESORTS LIMITED**

April 10, 2019

To,  
Department of Corporate Services  
BSE LTD,  
P.J. Towers, Dalal Street,  
Fort, Mumbai 400 001

Ref No: RRL/LODR/COM/SSS/004/2019

Scrip Code: 542599

Sub: Certificate as per Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for half year ended March 31, 2019

Dear Sir,

Please find enclosed herewith the Certificate dated April 10, 2019 for half year ended March 31,2019 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**

  
  
**YASH DOSHI**  
(Company Secretary)

