

May 09, 2019

To,
The Secretary
BSE Limited
P.J Towers, Dalal Street,
Mumbai – 400 001

Ref: RRL/BSE/COM/SSS/009/2019
Scrip Code: 542599

Subject: Statement of Declaration for Large Corporate Entity

Dear Sir/Madam,

Pursuant to BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019, read with SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, in respect of fund raising by issuance of debt securities by large entities, we hereby declare that our Company does not fall under the Large Corporate category as defined in the aforesaid SEBI Circular.

Kindly take the same on your record.

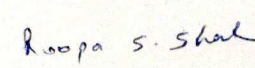

Thanking You.

Yours faithfully,

FOR ROOPSHRI RESORTS LIMITED



YASH DOSHI
(Company Secretary & Compliance Officer)



ROOPA SHRENİK SHAH
(Chief Financial Officer)