



ROOPSHRI RESORTS LIMITED

January 19, 2021

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

Scrip Code: 530245

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2020

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020 dated 16.01 .2021 received from M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly acknowledge the receipt.

Yours faithfully,

FOR ROOPSHRI RESORTS LIMITED

**HIMANI
BHOOTRA**

Digitally signed by HIMANI BHOOTRA
DN: cn=#, o=Personal,
2.5.4.20=86434340295c5b4b548a25510928de9
030a1b166989776af6d0a203b92232,
postalCode=342008, st=RAJASTHAN,
serialNumber=0d1a7bd34c50920f571c542bed
5d4c20354e36ed75757e5cde56a0c7a4a2555,
cn=HIMANI BHOOTRA
Date: 2021.01.19 16:39:16 +05'30'

HIMANI BHOOTRA
(COMPANY SECRETARY & COMPLIANCE OFFICER)

Encl: Confirmation Certificate

CIN: U45200MH1990PLC054953

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

Date: 16/01/2021

ROOPSHRI RESORTS LTD

Hotel Alexander,
S. NO. 246 PLOT NO. 99,
Matheran Karjat
Maharashtra 410102

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)