

ROOPSHRI RESORTS LIMITED

October 12, 2019

To,
BSE LIMITED,
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Ref: RRL/LODR/COM/SSS/021/2019

Scrip Code: 542599

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2019

Dear Sir / Madam,

Please find enclosed herewith the certificate dated October 11, 2019 from JNG & Co., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2019.

This is for your information and records.

Yours faithfully,

FOR ROOPSHRI RESORTS LIMITED


HIMANI BHOOTRA
(Company Secretary)



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 April 01, 2019 to September 30, 2019, 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 neither received any request for transfer / transmission of shares nor received any request for issue of duplicate share certificate during the reporting period from April 01, 2019 to September 30, 2019.

FOR JNG & CO.

JIGARKUMAR GANDHI
Proprietor
FCS No. 7569
COP No. 8108
UDIN F007569A000053912



Date: October 11, 2019
Place: Mumbai

Office

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

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