

**ROOPSHRI RESORTS LIMITED**

October 18, 2019

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalaal Street,  
Mumbai-400 001

**Ref no.: RRL/DPR/022/19-20**

**Scrip code: 542599**

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended 30<sup>th</sup> September, 2019.**

Respected Sir/Madam,

We herewith enclose certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018, for the quarter ended 30<sup>th</sup> September, 2019 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

A copy of confirmation certificate is enclosed herewith.

Kindly take the aforesaid information on record and oblige.

Thanking You.

Yours faithfully,  
For Roopshri Resorts Limited



**Himani Bhootra**  
(Company Secretary and Compliance Officer)



Enclosure: as above



Date: 18/10/2019

ROOPSHRI RESORTS LTD

Hotel Alexander,  
S. NO. 246 PLOT NO. 99  
MATHERAN KARJAT  
Karjat, Raigad R 410102

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September 2019.

In reference to the above – captioned regulation we confirm that no dematerialization request for equity shares of your company has received during the period 01/07/2019 to 30/09/2019.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

Rajesh Mishra  
(AUTHORISED SIGNATORY)

**CIN : U99999MH1994PTC076534**

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