



ROOPSHRI RESORTS LIMITED

Registered Office : Hotel Alexander, S. No. 246, Plot No, 99, Matheran, Tal : Karjat, Raigad - 410102
Tel.: 02148 - 230069 | Email : info@roopshriresorts.co.in | Website : www.roopshriresorts.co.in

16 April, 2021

To,
BSE Ltd,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 542599

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2021

Dear Sir / Madam,

Please find enclosed herewith the certificate dated 15 April, 2021 from JNG & Co., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2021.

This is for your information and records.

Yours faithfully,

FOR ROOPSHRI RESORTS LIMITED

HIMANI
BHOOTRA

Digitally signed by
HIMANI BHOOTRA
Date: 2021.04.19
12:47:51 +05'30'

**HIMANI BHOOTRA
(COMPANY SECRETARY & COMPLIANCE OFFICER)**

CIN : L45200MH1990PLC054953

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

CERTIFICATE

We have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **M/S ROOPSHRI RESORTS LTD** having its Registered Office at S.N0.246. Plot No. 99, Matheran, Karjat, Raigarh, MH 410102 in 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 01st October, 2020 to 31st March, 2021, 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 not received any request for transfer of shares and has received one request for issue of duplicate share certificate but has not received any request for transmission during the reporting period from 01st October, 2020 to 31st March, 2021.

For JNG & Co.,



Jigarkumar Gandhi
Proprietor
FCS No. 7569
COP No. 8108

Date: April 15, 2021
Place: Mumbai
UDIN: F007569C000094095



Office

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

☎ 022 28918179 / +91 8080544769 ☐ +91 9702002189 Email ID: jigar.gandhi@jngandco.in © : Jngandco