



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

April 09, 2021

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

Scrip Code: 538716

Sub: Certificate as per Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for half year ended March 31, 2021

Dear Sir,

Please find enclosed herewith the Certificate dated April 09, 2021 for half year ended March 31, 2021 under Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 certifying that the all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. **Bigshare Services Private Limited having permanent SEBI Registration No. INR000001385.**

This is for your information and records.

Yours faithfully,

FOR ROOPSHRI RESORTS LIMITED

HIMANI
BHOOTRA

Digitally signed by
HIMANI BHOOTRA
Date: 2021.04.09
18:13:50 +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



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April 09, 2021

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

Scrip Code: 540455

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2021

Dear Sir / Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the period from October 01, 2020 to March 31, 2021 (both days inclusive) by company's Share Transfer Agent i.e. **Bigshare Services Private Limited having permanent SEBI Registration No: INR000001385.**

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Roopshri Resorts Limited

HIMANI
BHOOTRA

Digitally signed by
HIMANI BHOOTRA
Date: 2021.04.09
14:50:30 +05'30'

Himani Bhootra
(Company Secretary)

For Bigshare Services Private Limited

SUBRAMANI
AN ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844bf
ee91cc10fa4fa74bc3ee42031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aeeas4e199df4ee380cf723b87
057561469f96e04bc59f4ee378d79afbdeed
d, cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.09 15:44:49 +05'30'

(Authorised Signatory)

CIN : L45200MH1990PLC054953

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