



ROOPSHRI RESORTS LIMITED

May 13, 2020

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, 2020

Dear Sir,

Please find enclosed herewith the Certificate dated 5th April, 2020 for half year ended March 31, 2020 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
DN: c=IN, o=Personal,
2.5.4.20=864343402fcd5bdb5d82d551
0928de908afab16698997fca4e00e2b5
bf92332, postalCode=342008,
st=RAJASTHAN,
serialNumber=0dfa1bd3ac5b9c0fc5f1c
542be09da42bf54d3e6df57d5eacde56
a0c4aa28565, cn=HIMANI BHOOTRA
Date: 2020.05.29 01:22:42 +05'30'

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

CIN: U45200MH1990PLC054953

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

