

ROOPSHRI RESORTS LIMITED

October 12, 2019

To,
Department of Corporate Services
BSE LTD,
P.J. Towers, Dalal Street,
Fort, Mumbai 400 001

Ref No: RRL/LODR/COM/SSS/019/2019

Scrip Code: 542599

Sub: Certificate as per Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for half year ended September 30, 2019

Dear Sir,

Please find enclosed herewith the Certificate dated October 09, 2019 for half year ended September 30, 2019 under Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 certifying that the all activities in relation to share transfer facility are maintained by our Registrar and 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 BHOOTI
(Company Secretary)



October 09, 2019

To,
Department of Corporate Services
BSE Limited, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Ref No: RRL/LODR/COM/SSS/020/2019

Scrip Code: 542599

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2019

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 share transfer facility are maintained during the period from April 01, 2019 to September 30, 2019(both days inclusive) by company's Registrar and 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 BHOJRAJ
(Company Secretary)



FOR BIGSHARE SERVICES PRIVATE LIMITED


(Authorised Signatory)

