



## ROOPSHRI RESORTS LIMITED

October 19, 2020

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

**Scrip Code: 530245**

**Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2020**

Dear Sir / Madam,


Please find enclosed herewith the certificate dated October 17, 2020 from JNG & Co., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2020.

This is for your information and records.

Yours faithfully,

**FOR ROOPSHRI RESORTS LIMITED**

HIMANI  
BHOOTRA

 Digitally signed by HIMANI  
BHOOTRA  
Date: 2020.10.20 11:43:43 +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

### CERTIFICATE

We have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **M/S. ROOPSHRI RESORTS LIMITED** having its Registered Office at S.NO.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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, 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 neither received any request for transfer of shares / transmission of shares nor received any request for issue of duplicate share certificate during the reporting period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.



**Date: October 17, 2020**

**Place: Mumbai**

**UDIN: A055862B000984471**

**CS Sudeep D. Vartak**

**ACS: 55862**

**C.P. No. 20715**