



ROOPSHRI RESORTS LIMITED

October 07, 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 7th October, 2020 for half year ended September 30, 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
Date: 2020.10.08 12:48:24 +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



ROOPSHRI RESORTS LIMITED

October 07, 2020

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 Septemebr 30, 2020

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 April 1, 2020 to September 30, 2020 (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

For Bigshare Services Private Limited

HIMANI
BHOOTRA
Himani Bhootra
(Company Secretary)

Digitally signed by HIMANI
BHOOTRA
Date: 2020.10.07 14:47:28
+05'30'

**SUBRAMANI
AN ARUNRAJ**
(Authorised Signatory)

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844bfee
91cc10fa4fa74bc3ee42031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=ae6a5e1399df4ed89c0725b8705
7561469f98e040bc594ee378d79afbdcedd,
cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.07 20:14:26 +05'30'

CIN: U45200MH1990PLC054953

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