



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

May 22, 2025

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

Scrip Code: 542599

Sub: Submission of SDD Compliance Certificate for the year ended March 31, 2025.

Pursuant to Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended read with BSE Circular No. 20241018-44 Dated October 18, 2024 issued by the Exchange, the listed entities to whom the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable, are required to confirm compliance status of SDD by submitting SDD Compliance Certificate in the prescribed format, certified by Practicing Company Secretary within 60 days from the end of the Financial Year.

Further, we hereby enclose the Compliance Certificate with respect to Structural Digital Database maintained by the Company as per the aforesaid Regulations issued by JNG & CO. LLP, Practising Company Secretary, for the year ended March 31, 2025.

You are requested to take the above on your records.

Yours faithfully,

FOR ROOPSHRI RESORTS LIMITED

UNNATI BHANUSHALI
(COMPANY SECRETARY & COMPLIANCE OFFICER)

Encl: As below

COMPLIANCE CERTIFICATE FOR THE YEAR ENDED MARCH 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Jigarkumar Gandhi, Partner of JNG & CO. LLP, Practising Company Secretary appointed by **Roopshri Resorts Limited** (CIN: L45200MH1990PLC054953) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)** and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous year have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.


I also confirm that the Company was required to capture Three (3) number of event during the financial year ended and has captured Three (3) number of the said required events.

I would like to report that the zero noncompliance(s) was observed in the previous financial year.

Date: 21st May, 2025
Place: Mumbai
UDIN: F007569G000396925
Peer Review No. : 6167/2024
FRN : L2024MH017500



**FOR JNG & CO. LLP,
Company Secretaries**



Jigarkumar Gandhi
Partner
FCS: 7569
COP:8108

JNG & Co. LLP (ACJ-8706)

Company Secretaries | Registered Trade Mark Agent

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Boarivali West, Mumbai - 400092.

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