r<u>oopshri</u> 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

April 11, 2022

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

Scrip Code: 542599

Sub: Certificate as per Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for year ended March 31, 2022

Dear Sir,

Please find enclosed herewith the Certificate dated April 11, 2022 for year ended March 31, 2022 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

KINJAL HARSHAD RATHOD

KINJAL RATHOD (COMPANY SECRETARY & COMPLIANCE OFFICER)

roops **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

April 09, 2022

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

Scrip Code: 542599

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2022

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 01, 2021 to March 31, 2022 (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

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HARSHAD	
RATHOD	

Kinjal Rathod (Company Secretary& Compliance Officer)

For Bigshare Services Private Limited

VENKATA	Digitally sign
KRISHNA	DN: c=IN, st= 2.5.4.20me89 2cef3bf4212/ street=63402
MOHAN	DR EAM MALL seralNumbe 43b283ad8ae
NANDAM //	cn=VENKATA pseudonym= Date: 2022.04

(Authorised Signatory)