



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 16, 2024

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, 2024

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, 2023 to March 31, 2024 (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

Unnati Bhanushali
(Company Secretary & Compliance Officer)

(Authorised Signatory)