



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

Scrip Code: 542599

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2024.

Dear Sir / Madam,

Please find enclosed herewith the certificate dated April 16, 2024 from JNG & Co., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

This is for your information and records.

Yours faithfully,

FOR ROOPSHRI RESORTS LIMITED

**UNNATI BHANUSHALI
(COMPANY SECRETARY & COMPLIANCE OFFICER)**

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **ROOPSHRI RESORTS LIMITED** having its Registered Office at Hotel Alexander, S.N0.246, Plot No. 99, Matheran, Karjat, Raigarh, Maharashtra-410102 in maintained by **M/S. BIGSHARE SERVICES PRIVATE LIMITED**, having its office at E-23 Ansa Industrial Estate Saki Vihar Road, Saki Naka, Andheri (E) Mumbai - 400072, pertaining to transfer of Equity Shares of the Company for the period 01st April, 2023 to 31st March, 2024, 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, I hereby certify that the Company has not received any request for transfer of physical shares or for issue of duplicate share certificate or for any transmission, subdivision, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the reporting period from 01st April, 2023 to 31st March, 2024.



For JNG & Co.,



**Jigarkumar Gandhi
Proprietor**

FCS No. 7569

COP No. 8108

Peer Review No. 1972/2022

Date: April 16, 2024

Place: Mumbai

UDIN: F007569F000138911