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 08, 2021

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

Scrip Code: 530245

<u>Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018</u> for the Quarter ended March 31, 2021

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021 dated April 01, 2021 received from M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly acknowledge the receipt.

Yours faithfully,

FOR ROOPSHRI RESORTS LIMITED



HIMANI BHOOTRA (COMPANY SECRETARY & COMPLIANCE OFFICER)

Encl: Confirmation Certificate





Date: 01/04/2021

ROOPSHRI RESORTS LTD

Hotel Alexander, S. NO. 246 PLOT NO. 99, Matheran karjat Maharashtra 410102

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31^{st} March, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Jibu John Authorised Signatory

CIN: U99999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)