

ROOPSHRI RESORTS LIMITED

April 12, 2019

To,
BSE LIMITED,
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Ref: RRL/LODR/COM/SSS/007/2019

Scrip Code: 540455

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2019

Dear Sir / Madam,

Please find enclosed herewith the certificate dated April 12, 2019 from JNG & Co., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2019.

This is for your information and records.

Yours faithfully,

FOR ROOPSHRI RESORTS LIMITED



YASH DOSHI
(Company Secretary)



CERTIFICATE

We have examined that company, **M/S. ROOPSHRI RESORTS LIMITED** has been listed as on 01st April, 2019 so Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 is applicable to the company.

We have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **M/S. ROOPSHRI RESORTS LIMITED** having its Registered Office at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai-400 001 maintained by **M/S. BIGSHARE SERVICES PRIVATE LIMITED**, having its office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai-400059, pertaining to transfer of Equity Shares of the Company for the period December 10, 2018 to March 31, 2019, 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, we hereby certify that the Company has neither received any request for transfer / transmission of shares nor received any request for issue of duplicate share certificate during the reporting period from December 10, 2018 to March 31, 2019.

FOR JNG & CO.,



JIGARKUMAR GANDHI
Proprietor

Date: April 12, 2019
Place: Mumbai

FCS No. 7569
COP No. 8108