

April 10, 2019

To, Department of Corporate Services BSE LTD, P.J. Towers, Dalal Street, Fort, Mumbai 400 001

Ref No: RRL/LODR/COM/SSS/004/2019

Scrip Code: 542599

Sub: Certificate as per Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for half year ended March 31, 2019

Dear Sir,

Please find enclosed herewith the Certificate dated April 10, 2019 for half year ended March 31,2019 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,



Mumbai Office : Unit No. 1, Ground Floor, Reva Apartment, Bhulabhai Desai Road, Haji Ali, Cumbala Hill, Mumbai – 400018

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 CIN: U45200MH1990PLC054953

ROOPSHRI RESORTS LIVITED

April 10, 2019

To, Department of Corporate Services BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400 001

Ref No: RRL/LODR/COM/SSS/004/2019

Scrip Code: 540455

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2019

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 December 10, 2018 to March 31, 2019 (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 ROOPSHEETS LIMITED

FOR BIGSHARE SERVICES PRIVATE LIMITED



Mumbai Office : Unit No. 1, Ground Floor, Reva Apartment, Bhulabhai Desai Road, Haji Ali, Cumbala Hill, Mumbai – 400018 **Registered Office:**

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