



# 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

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May 25, 2026

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

**Scrip Code: 542599**

**Sub: Submission of SDD Compliance Certificate for the year ended March 31, 2026.**

Pursuant to Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended read with BSE Circular No. 20241018-44 Dated October 18, 2024 issued by the Exchange, the listed entities to whom the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable, are required to confirm compliance status of SDD by submitting SDD Compliance Certificate in the prescribed format, certified by Practising Company Secretary within 60 days from the end of the Financial Year.

Further, we hereby enclose the Compliance Certificate with respect to Structural Digital Database maintained by the Company as per the aforesaid Regulations issued by JNG & CO. LLP, Practising Company Secretary, for the year ended March 31, 2026.

You are requested to take the above on your records.

Yours faithfully,

**FOR ROOPSHRI RESORTS LIMITED**

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

Encl: As below

**COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2026**  
*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

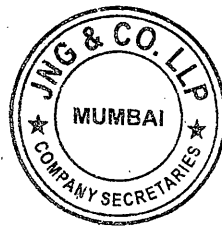
We, JNG & CO. LLP, Practising Company Secretary, appointed by Roopshri Resorts Limited are aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and We certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous year have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

We also confirm that the Company was required to capture Two (2) number of events during the financial year ended and has captured Two (2) number of the said required events.

We would like to report that the zero noncompliance(s) was observed in the financial year ended March 31, 2026.

For JNG & Co. LLP,  
Company Secretaries



*D. J. Patel*

Darshana Mitul Narsana  
Partner

ACS: 70970

C.P. No. 27604

Peer Review No.:6167/2024

Place: Mumbai

Date: 25th May, 2026

UDIN: A070970H000458643

FRN: L2024MH017500

**JNG & Co. LLP (ACJ-8706)**

Company Secretaries | Registered Trade Mark Agent

Office: 5, 1st Floor, Harismruti CHSL,  
S V P Road, Opp. HDFC Bank, Chamunda Circle,  
Boarivali West, Mumbai - 400092.

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