

Dated: 08/04/2024

BSE Limited
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir / Madam,

Sub: Confirmation / Undertaking regarding not falling under Large Corporate criteria with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE circular dated April 11, 2019 – reg.,

Ref.: Roopa Industries Limited; Scrip code: 530991

This is with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE circular dated April 11, 2019 with respect to fund raising by issuance of Debt Securities by Large Entities and disclosures & compliances stipulated thereunder by the Large Corporates.

In this connection, we hereby submit that our Company, **ROOPA INDUSTRIES LIMITED**, is not falling within the purview of "Large Corporate" (LC) criteria as envisaged under the said Circular.

This is for your information and record.

Thanking You,

Yours Sincerely, For Roopa Industries Limited

I Venkata Lakshmi Company Secretary & Compliance officer