



To
The Manager
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Date: 10/01/2024

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31 December 2023-Reg,
Ref: M/s. **Roopa Industries Limited**; Scrip code – **530991**.

With reference to the above stated subject and in accordance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s Aarthi Consultants Private Limited, Registrar and Transfer Agent of the Company, we hereby confirm that for the Quarter ended December 31, 2023, the certificates of equity shares received for dematerialization have been mutilated and cancelled only after due verification and that the name of the respective depository has been substituted as the registered owner in respect of those dematerialized equity shares. We further confirm that the securities comprised in the said certificates of equity shares have been listed on BSE Limited.

We request you take this information on records.

Thanking you,

Yours faithfully,
For Roopa Industries Limited

I Venkata Lakshmi
Company Secretary & Compliance officer
Encl: as above



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category - I Registrar & Share Transfer Agent)

SEBI Registration No. INR000000379

1-2-285, Domalguda, Hyderabad - 500 029

Phone: 040 - 2763 8111, 2763 4445; Fax: 040 - 2763 2184

Web: www.aarthiconsultants.com, Email: info@arthiconsultants.com

Ref: ACPL/ROP/500004

Date: 03/01/2024

The Company Secretary

ROOPA INDUSTRIES LIMITED

TGV MANSION, 6-2-1012

2ND FLOOR, ABOVE ICICI BANK

KHAIRATABAD

HYDERABAD 500004

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from **01/10/2023 to 31/12/2023**.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

For AARTHI CONSULTANTS PVT LTD

Authorised Signatory