



To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI – 400 001

Date: 17/04/2024

Dear Sir/Madam,

Sub: Submission of certificate under clause 40(10) of SEBI (listing obligations and disclosure requirements Regulations) 2015

Ref: M/s. **Roopa Industries Limited**; Scrip code – **530991**.

We are enclosing herewith a copy of Certificate under clause 40(9) of SEBI (listing obligations and disclosure requirements Regulations) 2015 received from practicing professional.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,
For Roopa Industries Limited

IV
Lakshmi
Digitally signed
by IV Lakshmi
Date:
2024.04.17
12:06:00 +05'30'

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



CERTIFICATE UNDER REGULATION 40(9)
OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

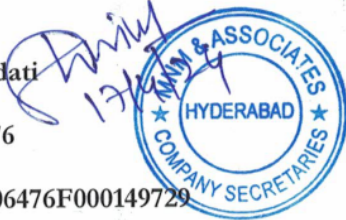
FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined the relevant records of **M/s Roopa Industries Limited** maintained by **M/s AARTHI CONSULTANTS PRIVATE LIMITED** for the period from **01/04/2023** to **31/03/2024** for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company, We hereby certify that:

- A) The Company has delivered during year ended 31st March, 2024 share certificates in respect of requests relating transfers/transmissions of shares during the period from 1st April 2023 to 31st March, 2024 within 30 days except those rejected on technical grounds.
- B) There are no requests relating split, duplicate, sub-division, consolidation, renewal, exchange, endorsement of calls / allotment monies during the period from 1 April 2023 to 31 March 2024.

For **MNM & Associates**
Company Secretaries
Firm Registration No. P2017TL059600

Sridevi Madati
Partner
M.No.F6476
COP 11694
UDIN: F006476F000149729



Date: 17/04/2024
Place: Hyderabad