

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

Date: 29-01-2018

Dear Sir/Madam,

Sub: Submission of Certificate of Reconciliation of Share Capital for the quarter ended 31st
December, 2017 – reg.,
Ref: M/s. **Roopa Industries Limited**; Scrip code – **530991**.

We are enclosing herewith a copy of Certificate for Reconciliation of Share Capital for the quarter ended 31st December, 2017. You are requested to take the above information on records.

Thanking you,

Yours faithfully,
For Roopa Industries Limited



T.Hema
Company Secretary & Compliance Officer

Encl: as above

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31/12/2017	
2.	ISIN	INE443C01010	
3.	Face Value	Rs.10/- each	
4.	Name of the Company	ROOPA INDUSTRIES LIMITED	
5.	Registered Office Address	17/745, Alur Road, Adoni, A. P. - 518301	
6.	Correspondence Address	6-2-1012, 3 rd Floor, TGV Mansion, Rajbhavan Road, Khairatabad, Hyderabad - 500004	
7.	Telephone & Fax Nos.	0-8096330007 & 040-23310379	
8.	E-Mail Address	investers.roopa@gmail.com	
9.	Name of the Stock Exchanges where the Company's Securities are listed	Bombay Stock Exchange Limited, Mumbai	
10.	Issued Capital	No.of Shares	% of Total Issued Capital
		78,65,520	100%
11.	Listed Capital(Exchange-Wise) (as per company records)	Bombay Stock Exchange Limited, Mumbai	
		No.of Shares	% of Total Issued Capital
		78,65,520	100%
12.	Held in Dematerialised form in CDSL	8,29,874 - 10.55078%	
13.	Held in Dematerialised form in NSDL	54,66,161 - 69.49523%	
14.	Physical	15,69,485 - 19.95399%	
15.	Total No. of shares (12+13+14)	78,65,520 - 100.00%	
16.	Reasons for difference if any, between (10&11), (10&15), (11& 15)	Not Applicable	

17.	Certifying the details of change in share capital during the quarter under consideration as per table below:						
	Particulars	No.of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principle approval pending for SE(Specify names)
	N.A	N.A	N.A	N.A	N.A	N.A	N.A
18.	Register of Members is updated				Yes		
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.				N.A		
20.	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?				N.A		
21.	The total no. of requests if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
		Total No. of demat requests	No.of requests	No.of shares	Reasons for delay		
		Confirmed after 21 days	Nil	Nil	N.A		
		Pending for more than 21 days	Nil	Nil	N.A		
22.	Name, Telephone & Fax No. of the Compliance Officer				Mrs.T.Hema, Company Secretary & Compliance officer 040-23310379		
23.	Name, Address, Telephone & Fax No.Registration No. of the Secretarial Auditor				MNM & Associates represented by its partner Mr. Naga Kishore Mittapalli FCS:7684 /C.P. No.13597 Practicing Company Secretary Mobile: 9948032194.		
24.	Appointment of common agency for share registry work				Aarthi Consultants Private Ltd. 1-2-285, Domalguda, Hyderabad-500029 Tel.: 040-27638111/27634445		
25.	Any other detail that the Secretarial Auditor may like to provide				N.A		

For MNM & Associates
Company Secretaries

Place: Hyderabad
Date: 29/01/2018

Naga Kishore Mittapalli
Partner
C.P.No. 13597