

To
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Date: 10-08-2020

Dear Sir / Madam

Sub: Request to shareholders to update their email addresses with the company

Ref: (1) M/s. **Roopa Industries Limited**; Scrip code – **530991**

(2) Regulation 30 of SEBI (LODR) Regulations, 2015 read with MCA Circular No.20/2020 dated May 5, 2020.

With reference to above, we bring to kind notice of shareholders of the Company that due to covid-19 pandemic, the postal and courier services had been badly affected. Hence, Ministry of corporate affairs and Securities Exchange Board of India had issued notifications to permit to send most of the communications to shareholders through their registered e-mail addresses. Therefore, we request all the shareholders who have not registered their e-mail address, to do so to receive notice and annual report of forthcoming Annual General Meeting and other communications.

Further, we bring to notice of the shareholders that Pursuant to the General Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, Government of India, Company is exempted from sending physical copies of notice and annual report to shareholders for this year. Hence, the Company will be sending the annual reports, notices and other communications in electronic form only.

As the Annual General Meeting of the year 2019-20 shall be held through Video conference or other audio visual mechanism, the link to participate in the meeting will be sent to the shareholders to their registered e-mail address.

We therefore request the Members of Roopa Industries Limited (“Company”), who have not yet registered their email address, to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company’s Registrar and Transfer Agent, M/s. Aarthi Consultants Pvt Ltd (Unit: Roopa Industries Limited), 1-2-285, Domalguda, Hyderabad- 500029.

Thanking You

Yours faithfully

For Roopa Industries Limited



Lakshmi Raga Prathyusha Siram
Company Secretary and
Compliance Officer

ROOPA INDUSTRIES LIMITED

Incorporated with C.I.N.: L10100AP1985PLC005582 under the Companies Act, 1956.

Corp. Off : 3rd Floor, TGV Mansion, Above ICICI Bank, 6-2-1012, Khairatabad, Hyderabad - 500 004, Telangana.
Tel No.: +91 8096330007, Fax : +91 40 2331 0379, Email : info@roopaindustries.com, www.roopaindustries.com.

Regd. Off : 17/745, Alur Road, Adoni - 518301, Kurnool Dist. A.P. INDIA