

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

Date: 11/10/2021

Dear Sir/Madam,

Sub: Submission of Certificate of Reconciliation of Share Capital for quarter ended 30-09-2021
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 30-09-2021. You are requested to take the above information on records.

Thanking you,

Yours faithfully,
For Roopa Industries Limited



Ms. Siram Lakshmi Raga Prathyusha
Company Secretary & Compliance officer
Encl: as above



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30/09/2021					
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, Kurnool Dist., A.P 518301					
6.	Correspondence Address	6-2-1012, 3 rd Floor, TGV Mansion, Raj bhavan Road, Khairatabad, Hyderabad - 500004					
7.	Telephone & Fax Nos.	0-8096330007 & 040-23310379					
8.	E-Mail Address	cs@roopaindustries.com					
9.	Name of the Stock Exchanges where the Company's Securities are listed	BSE 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	9,31,897-	11.85%				
13.	Held in Dematerialised form in NSDL	54,59,138-	69.40%				
14.	Physical	14,74,485 -	18.75 %				
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				Ms. Siram Lakshmi Raga Prathyusha, Company Secretary & Compliance officer 091-92481 46227			
23.	Name, Address, Telephone & Fax No. Registration No. of the Secretarial Auditor				Ms.Sridevi Madati Partner MNM & Associates Company Secretaries FCS:6476 /C.P. No.11694 Flat No.202, Plot No 472, GMR's Sai Kuteer, Near Vijetha Super Market, KPHB-6th Phase, Hyderabad-500072 +91-9885040075			
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
Firm Registration No. P2017TL059600**

**Sridevi Madati
Partner
M.No.F6476
COP 11694
UDIN: F00647C001150311**

**Date: 11/10/2021
Place: Hyderabad**