

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	530991		
NSE Symbol			
MSEI Symbol			
ISIN	INE443C01010		
Whether company has CIN	Yes		
CIN Number	L10100AP1985PLC005582		
Name of the company*	Roopa Industries Limited		
Registered office address			
Registered office address*	17/745,Alur Road		
Registered office state*	Andhra Pradesh		
Registered office city*	Adoni		
Registered office district*	Kurnool		
Registered office pin code*	518301		
Registered office contact number*	ISD Code*	STD Code*	Number*
	091	040	9154151038
Registered office fax			
Registered office country*	INDIA		
Registered office website			
Registered office email	cs@roopaindustries.com		
Correspondence address			
Same as above	No		
Correspondence address	6-2-1012,3rd floor,TGV Mansion,Raj Bhavan Road,Khairatabad		
Correspondence state	Telangana		
Correspondence city	Hyderabad		
Correspondence district	Rangareddy		
Correspondence pin code	500004		
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country			
Correspondence email			
Reporting quarter*	31-03-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	7865520	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	7865520	
Listed capital (BSE) (As per company records)*	7865520	100
Held in dematerialised form in CDSL*	5577283	70.91
Held in dematerialised form in NSDL*	880452	11.19
Physical*	1407785	17.9
Total no.of shares*	7865520	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned 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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Mrs. I Venkata Lakshmi
PAN of the compliance officer*	AANPI7199B
Date of Appointment	01-06-2022
Designation*	Company secretary & Compliance Officer
Membership Nos	ACS 17607
Mobile no.*	8978222611
Fax no.	
E-mail id*	cs@roopaindustries.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Sridevi Madati
Date of issue of report*	12-04-2024
Address*	H.No. 20-3/2/A, Gautamnagar, Malkajgiri
City*	Hyderabad
Pincode*	500047
Contact no.*	040-9885040075
Fax no.	-
Email	
Membership no.*	6476
Firms registration number of audit firm	
Name of the firm*	MNM & Associates
COP number*	11694
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Aarthi Consultants Private Limited
SEBI registration no.	INR000000379
Address	1-2-285, Domalguda
State	Telangana
City	Hyderabad
Pincode	500026
Contact no.	040-27638111
Fax number of RTA	040-27632184
E-mail id	bhaskar@arthiconsultants.com
Website Address	www.arthiconsultants.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	