MNM & ASSOCIATES
Company Secretaries

CS

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31-12-2024
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, 3rd Floor, TGV Mansion, Raj bhavan Road, Khairatabad, Hyderabad - 500004
7.	Telephone & Fax Nos.	+91 9248146227 ; 9154151038
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: 78,65,520 — % of Total Issued Capital: 100%
11.	Listed Capital(Exchange-Wise) (as per company records)	Bombay Stock Exchange Limited, Mumbai — No. of Shares: 78,65,520 — % of Total Issued Capital: 100%
12.	Held in Dematerialized form in CDSL	8,71,176 - 11.08%
13.	Held in Dematerialized form in NSDL	55,95,559 - 71.14%
14.	Physical	13,98,785 - 17.78 %
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)

MNM & ASSOCIATES HYDERABAD COMPANY SECRETARIES

8/1/25

20-3/2/A, Gautamnagar, Malkajgiri, Hyderabad - 500 047.
M: +91 9849986881 / 9885040075, E: mnmandassociatcs@gmail.com

	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 dematerialized 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. I. Venkata Lakshmi Company Secretary & Compliance officer 091-8978222611
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 H. No. 20-3/2/A, Gautamnagar, Malkajgiri, Hyderabad-500047 +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 Fax: 040-27632184 Email: bhaskar@aarthiconsultants.com aarthiconsultants@gmail.com
25.	Any other detail that the Secretarial Auditor may like to provide	N.A

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

MNM & ASSOCIATES ★ HYDERABAD ★ COMPANY SECRETARIES

8/1/25

Sridevi Madati
Partner
M.No.F6476
COP 11694
UDIN: F006476F003617259

Date: 08-01-2025
Place: Hyderabad