



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

Date: 17/01/2026

Dear Sir/Madam,

Sub: Submission of Certificate of Reconciliation of Share Capital for quarter ended 31-12-2025
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 and year ended 31-12-2025. You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For Roopa Industries Limited

I Venkata Lakshmi
Company Secretary & Compliance officer
Encl: as above

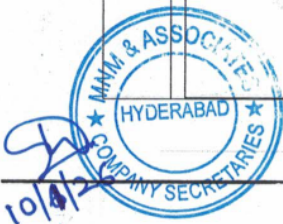


ROOPA INDUSTRIES LIMITED
Incorporated with C.I.N.: L10100AP1985PLC005582 under the Companies Act, 1956.
Corp. Off: 3rd Floor, TGV Mansion, Above ICICI Bank, 6-2-1012, Khairatabad, Hyderabad - 500 004, Telangana.
Tel No.: +91 9248146227, Fax : +91 40 2331 0379, Email : info@roopaindustries.com, www.roopaindustries.com.
Regd. Off: 17/745, Alur Road, Adoni - 518301, Kurnool Dist., A.P. INDIA.

RECONCILIATION OF SHARE CAPITAL AUDIT

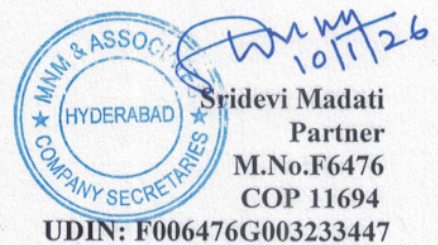
1.	For Quarter Ended	31/12/2025		
2.	ISIN	INE443C01010		
3.	Face Value	Rs.10/- each		
4.	Name of the Company	ROOPA INDUSTRIES LIMITED		
5.	Registered Office Address	17/745, Alur Road, Adoni, Kurnool Dist., A.P 518301		
6.	Correspondence Address	6-2-1012, 3 rd Floor, TGV Mansion, Raj bhavan Road, Khairatabad, Hyderabad - 500004		
7.	Telephone & Fax Nos.	+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	% 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 Dematerialized form in CDSL	9,02,023 - 11.47%		
13.	Held in Dematerialized form in NSDL	55,77,012 - 70.90%		
14.	Physical	13,86,485 - 17.63%		
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	Whether intimated to CDSL	Whether intimated to NSDL	In Principle approval pending for SE(Specify



	N.A	N.A	N.A	Names)	N.A	N.A	names)
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, Malkajiri, 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@arthiconsultants.com arthiconsultants@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



Date: 10/01/2026
Place: Hyderabad