RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	530991		
NSE Symbol*	NA		
MSEI Symbol*	NA		
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*	www.investorsatril.com		
Registered office email*	cs@roopaindustries.com		
Correspondence address			
Same as above			
Correspondence address*	6-2-1012, 3rd Floor, TGV Mansion, Raj bhavan Road, Khairatabad, Hyderabad - 500004		
Correspondence state			
Correspondence city			
Correspondence district			
Correspondence pin code			
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country			
Correspondence email			
Reporting quarter*	30-06-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	7865520	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	7865520	
Held in dematerialised form in CDSL*	918751	11.68
Held in dematerialised form in NSDL*	5564399	70.74
Physical*	1382370	17.58
Total no.of shares*	7865520	100
Total no. of Security holders as on end of the quarter*	3955	

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

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 ?	

Mention 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			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Mrs. I V 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 *		

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Sridevi Madati	
Date of issue of report*	10-07-2026	
Address*	H.No. 20-3/2/A, Gautamnagar, Malkajgiri	
City*	Hyderabad	
Pincode*	500047	
Contact no.*	040-9885040075	
Fax no.	-	
Email*	mnmandassociates@gmail.com	
Membership no.*	Fellow	6476
Firms registration number of audit firm	P2017TL059600	
Name of the firm*	MNM & ASSOCIATES	
COP number*	11694	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
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*	aarthiconsultants@gmail.com
Website Address*	www.aarthiconsultants.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	