



To  
The Manager  
Department of Corporate Services  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

Date: 14/10/2025

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and year ended on 30 September 2025 - Reg,  
Ref: M/s. **Roopa Industries Limited**; Scrip code – **530991**.

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In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September 2025 and based on the certificate received from M/s Aarthi Consultants Private Limited, Registrar and Transfer Agent of the Company, we hereby confirm that within 15 days of receipt of the securities received for dematerialization :

- (a) The securities comprised in the Certificates (s) received for dematerialization have been listed on the Stock Exchanges; and
- (b) The related Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

We request you take this 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, Atur Road, Adoni - 518301, Kurnool Dist., A.P, INDIA.



# Aarthi Consultants Private Limited

Category I Registrars & Share Transfer Agents - SEBI Regn. No. INR000000379

CIN: U7414DTG1992PTC014044, GST No.: 36AABCA6520H1ZZ

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Ref:ACPL/ROP/500010

Date: 06/10/2025

**The Company Secretary**

ROOPA INDUSTRIES LIMITED  
TGV MANSION,6-2-1012  
2ND FLOOR, ABOVE ICICI BANK  
KHAIRATABAD  
HYDERABAD 500004

**Dear Sir/Madam,**

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from **01/07/2025 to 30/09/2025**.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

**For AARTHI CONSULTANTS PVT LTD**



Jagan Mohan Gobburi  
Compliance Officer