

Date: 19/11/2024

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001
Fx.022-22722039

Dear Sir,

Sub: Intimation for loss of share certificates as per Regulation 39(3) of the SEBI (LODR) Regulations, 2015.

Ref: Roopa Industries Limited, Scrip Code: 530991

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the share certificate(s) as per details given below are reported to have been lost / misplaced and request from shareholder(s) is received by the Company through its Registrar and Share Transfer Agent M/s Aarthi consultants Private Limited for issue of duplicate share certificate(s) in lieu thereof.

| Folio | Name of the | Certificate numbers | No of shares of | Distinctive No. |
|-------|------------------|---------------------|-----------------|--------------------|
| No | shareholder | | Rs. 10/- each | |
| 3934 | Harshad Manibhai | 57291 to 57294 | 400 | 7215051 to 7215450 |
| | Patel | (4 Certificates) | | |
| 3934 | Harshad Manibhai | 57327 & 57328 | 200 | 7218651 TO 7218750 |
| | Patel | (2 Certificates) | | |
| 3934 | Harshad Manibhai | 57300 | 100 | 7215951 to 7216050 |
| | Patel | (1 Certificate) | | |

This is for the information of the exchange and members.

Thanking you,

Yours faithfully,

For Roopa Industries Limited

I Venkata Lakshmi Company Secretary and Compliance Officer