ROSSELL INDIA LIMITED



9th January, 2025

The Department of Corporate Services	National Stock Exchange of India Limited.
BSE Ltd	Listing Department, Exchange Plaza, Bandra-
Ground Floor, P. J. Towers	Kurla Complex
Dalal Street, Fort	Bandra (E),
Mumbai - 400 001	Mumbai – 400 051
Scrip Code : 533168	Symbol: ROSSELLIND

Dear Sirs,

Sub.: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the Quarter ended 31st December, 2024</u>

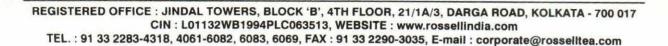
We enclose the Certificate dated 9th January, 2025 issued by CB Management Services (P) Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2024, confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

You are requested to take the above on records.

Yours Faithfully, For **ROSSELL INDIA LTD**.

(NIRMAL KUMAR KHURANA) DIRECTOR (FINANCE) AND COMPANY SECRETARY

Encl. As above







C B MANAGEMENT SERVICES (P) LIMITED RASOI COURT, 5TH FLOOR, 20 R N MUKHERJEE ROAD, KOLKATA-70001 PHONE : (033) 40116700 E-mail : <u>rta@cbmsl.com</u> CIN : U74140MH1994PTC0429689

Ref No.: CBMSPL/CEL/74(5)/ December-2024 9th January,2025

Rossell India Ltd. Jindal Towers,Block-B, 4TH Floor, 21/1A/3 Darga Road Kolkata- 700 017

<u>Sub:</u> Confirmation Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019 SEBI letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

We request you to Kindly take note of the above in your records

For CB MANAGEMENT SERVICES (P) LIMITED

(SubhabrataBiswas) Compliance Officer)