

# ROSSELL INDIA LIMITED



21<sup>st</sup> April, 2022

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

**Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financials year ended 31<sup>st</sup> March, 2022**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Certificate dated 21<sup>st</sup> April, 2022 issued in terms of Regulation 40(9) of the said Regulations by Mr. Atul Kumar Labh, Practising Company, towards transfer and delivery of Share Certificates for the financial year ended 31<sup>st</sup> March, 2022.

Kindly acknowledge receipt of the same.

Yours Faithfully,

For **ROSSELL INDIA LTD.**

**(N. K. KHURANA)**  
**DIRECTOR (FINANCE) AND**  
**COMPANY SECRETARY**

Encl. As above

# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practising Company Secretary*



# A. K. LABH & Co.

*Company Secretaries*

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED MARCH, 31, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ROSSELL INDIA LIMITED** of Jindal Tower, Block-B, 4<sup>th</sup> Floor, 21/A / 3, Darga Road, Kolkata-700 017 maintained by **CB MANAGEMENT SERVICES PRIVATE LIMITED** of P-22, Bondel Road, Kolkata-700 019, acting as Registrars & Share Transfer Agent, pertaining to Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2022 for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that:

- A) all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, *as applicable*;
- B) any other information, if applicable: NIL

Date : 21.04.2022  
Place: Kolkata



For A. K. LABH & Co.  
*Company Secretaries*

(CS A. K. Labh)

*Practising Company Secretary*

FCS - 4848 / CP - 3238

UDIN: F004848D000177845

