



Date: 3<sup>rd</sup> April, 2024

Department of Corporate Services BSE Limited Ground Floor, Phiroze Jeejeebhoy 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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we hereby certify that:

- Rossell India Limited, the listed entity, has appointed C B Management Services (P) Limited of P-22, Bondel Road, Kolkata – 700 019, holding SEBI Category – I Registration No. INR000003324 as its Registrars and Share Transfer Agent;
- All activities in relation to both physical and electronic share transfer facility are duly maintained by the aforesaid Registrars and Share Transfer Agent of the Company ; and
- Rossell India Limited do not have any in-house share transfer facility;

Yours faithfully,  
For Rossell India Ltd.

(Nirmal Kumar Khurana)  
Director (Finance) and  
Company Secretary



For CB Management Services (P) Ltd

(Subhabrata Biswas)  
Compliance Officer