

ROSSELL INDIA LIMITED



24th April, 2019

Department of Corporate Services
BSE Limited
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 533168

Dear Sir,

Sub : Discrepancies in Certificate filed under Reg. 40 (9), (10) of SEBI (LODR) Regulations 2015 for Half Year ended 31st March, 2019.

Ref : Our compliance filing vide letter dated 10th April, 2019 and your subsequent email dated 23rd April, 2019.

With reference to your above referred email received by us on 23rd April, 2019, and in continuation to our compliance submission on the subject vide letter dated 10th April, 2019, kindly find enclosed the revised certificate under Reg.40 (9) of SEBI (LODR) Regulations, 2015 for Half Year ended 31st March, 2019 dated 24th April, 2019 issued by Mr. Biswajit Sen, Company Secretary in whole time practice.

Kindly take the above on record. We regret for the inconvenience caused.

Yours faithfully,
For ROSSELL INDIA LTD.


(N K KHURANA)
DIRECTOR (FINANCE) and
COMPANY SECRETARY

BISWAJIT SEN

B. Com, A.C.I.S. (London), A.C.S., F.C.A.
Company Secretary

52, Shalimar Apartments
42/B, Shakespeare Sarani
Kolkata-700 017
Telephone : 2280-9403/6834
Mobile : 98309 32367

The Board of Directors
Rossell India Limited,
Jindal Tower, Block – B, 4th Floor,
21/1A/3, Darga Road,
Kolkata – 700 017

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
For the half year ended 31st March 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers (Register of Transfers), Registers, files and other documents relating to **Rossell India Limited** maintained by **CB Management Services Pvt. Ltd, P-22 Bondel Road, Kolkata-700019** pertaining to transfer of equity shares of the company for the period from 1st October 2018 to 31st March 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirements) Regulations 2015 entered into by **Rossell India Limited** with NSE, BSE, & CSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2019.

A) Share \ Debenture Certificate(s) relating to the Transfer of Shares \ Debentures received during the period from 1st October 2018 to 31st March 2019 as entered in the Memorandum of Transfers (Register of Transfers) have generally been issued within fifteen days (15 days) of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls \ allotment monies from respective dates of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information –Not applicable

Signature :



Name : **Biswajit Sen**

C.P.Number : **1335**

Place : Kolkata

Date : 24th April 2019

BISWAJIT SEN
SECRETARY IN WHOLETIME PRACTICE

C. P. No. 1335