

ROSSELL INDIA LIMITED



12th January, 2024

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

Dear Sirs,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023

We enclose the Certificate dated 12th January, 2024 issued by CB Management Services (P) Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2023, 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

REGISTERED OFFICE : JINDAL TOWERS, BLOCK 'B', 4TH FLOOR, 21/1A/3, DARGA ROAD, KOLKATA - 700 017
CIN : L01132WB1994PLC063513, WEBSITE : www.rossellindia.com
TEL. : 91 33 2283-4318, 4061-6082, 6083, 6069, FAX : 91 33 2290-3035, E-mail : corporate@rosselltea.com



C B MANAGEMENT SERVICES (P) LIMITED
P-22, BONDEL ROAD, KOLKATA - 700019
PHONE : (033) 2280/6692/93/94/2486,
40116700/6711/6717/6723
FAX : (033) 40116739, e-mail : rta@cbmsl.com
CIN :U74140WB1994PTC062959

Ref No.: CBMSPL/CEL/74(5)/December-2023
12th January, 2024

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

Sub: 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 of **Rossell India Ltd** received from the Depository Participants for dematerialization during the quarter **31st December, 2023** 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 accepted for dematerialization have been mutilated and cancelled after due verification of records maintained by us and the name of the Depositories have been substituted in Register of Members as the registered owner within 15 days or within the extended time limit as prescribed by the Authorities.

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

For CB MANAGEMENT SERVICES (P) LIMITED

(Subhabrata Biswas)
(Compliance Officer)