

# ROSSELL INDIA LIMITED



Date: 5<sup>th</sup> October, 2020

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	The Secretary The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
---	--	--

Dear Sirs,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations) for the half year ended 30<sup>th</sup> September, 2020.**

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, we hereby certify that:

- a) RosSELL India Limited, the listed entity, has appointed M/s 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 Agents;
- b) 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
- c) RosSELL India Limited do not have any in-house share transfer facility.

Yours faithfully,  
For ROSSELL INDIA LTD.

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

For CB Management Services (P) Ltd

  
Registrar