



Date: 26th May, 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
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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 31st March, 2020.

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are duly maintained by our Registrars and Share Transfer Agent, M/s. C B Management Services (P) Limited (SEBI Registration No. INR000003324) and we do not have any in-house share transfer facility.

Further, please find enclosed the Compliance certificate for the half year ended 31st March, 2020, as received from our Registrars and Share Transfer Agents M/s. C B Management Services (P) Limited.

Yours faithfully,
For ROSSELL INDIA LTD.

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

Encl : As above



C B Management Services (P) Ltd.

CIN- U74140WB1994PTC062959

Regd.Office:

P-22, Bondel Road

Kolkata 700 019

Tel. (033) 4011-6700 (100 lines)

FAX : 91-033-40116739

e-mail : rta@cbmsl.com

website : www.cbmsl.com

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

This is to certify that, we, M/s. C B Management Services (P) Ltd. of P-22, Bondel Road, Kolkata- 700 019, holding SEBI Category – I Registration No. INR000003324, are providing services to Rossell India Limited as its Registrar & Share Transfer Agent.

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we further certify that for the half year ended 31st March 2020, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by M/s. C B Management Services (P) Ltd., as the Registrar and Share Transfer Agent of the Company.

for **CB Management Services (P) Ltd.**

REGISTRAR

Date : 25th May, 2020