ROSSELL TECHSYS LIMITED

Corporate Office: No. 58-C, Road No. 2,
Hi-Tech Defence and Aerospace Park,
Behind KIADB Industrial Area, Devanahalli,
Bengaluru - 562165, Karnataka, India

CIN: U29299WB2022PLC258641

Date: January 14, 2024

To,

BSE Limited,	National Stock Exchange of India Limited,
20th Floor, P.J. Towers,	Exchange Plaza, C-1, Block G,
Dalal Street,	Bandra Kurla Complex, Bandra (E),
Mumbai - 400001.	Mumbai – 400 051
BSE Scrip Code: 544294	NSE Scrip Symbol: ROSSTECH

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending December 31, 2024.

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, a copy of the certificate received from C B Management Services Private Limited, the Registrar and Share Transfer Agent of the Company, is enclosed herewith.

Kindly take the above intimation on record.

Thank you,

For Rossell Techsys Limited

Komal Shrimankar
Company Secretary
Membership No. A47702

+91 806 843 4500

investors@rosselltechsys.com

www.rosselltechsys.com

Registered Office:
Jindal Towers, Block 'B',
4th Floor, 21/1A/3, Darga Road,
Kolkata-700 017, West Bengal, India

C B MANAGEMENT SERVICES (P) LIMITED
RASOI COURT, 5ᵀᴴ FLOOR,
20 R N MUKHERJEE ROAD, KOLKATA-70001
PHONE : (033) 40116700
E-mail : rta@cbmsl.com
CIN : U74140MH1994PTC0429689

Ref No.: CBMSPL/CEL/74(5)/ December-2024
8ᵗʰ January,2025

Rossell Techsys 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 there is no physical
securities for dematerialization.
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We request you to Kindly take note of the above in your records

For CB MANAGEMENT SERVICES (P) LIMITED

(SubhabrataBiswas)
Compliance Officer)