

# ROSSELL INDIA LIMITED



Date: 5<sup>th</sup> April, 2019

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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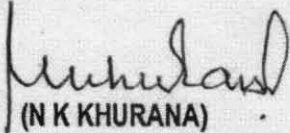
Dear Sirs,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations) for the half year ended 31<sup>st</sup> March, 2019.**

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

- Rosell 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;
- 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
- Rosell 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

