

# ROSSELL INDIA LIMITED



Date: 14<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
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Dear Sir,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Certificate dated 13<sup>th</sup> October, 2020 issued in terms of Regulation 40(9) of the said Regulations by Mr. Biswajit Sen, Company Secretary in whole time practice, towards transfer and delivery of Share Certificates for the half year ended 30<sup>th</sup> September, 2020.

Kindly acknowledge receipt of the same.

Yours faithfully,  
For ROSSELL INDIA LTD.

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

Encl: As above

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

**BISWAJIT SEN**

B. Com, A.C.I.S. (London), A.C.S., F.C.A  
Company Secretary

52, Shalimar Apartments  
42/B, Shakespeare Sarani  
Kolkata-700 017  
Telephone : 2280-9403/6834  
Mobile : 98309 32367

The Board of Directors  
Rossell India Limited  
Jindal Tower, Block-B, 4<sup>th</sup> Floor  
21/1A/3, Darga Road  
Kolkata - 700017

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.  
For the half year ended 30<sup>th</sup> September 2020**

I have examined all Share Transfer Deed, Memorandum of Transfers (Register of Transfers), Registers, files and other documents relating to **Rossell India Limited** maintained by **CB Management Services Pvt Ltd, P-22 Bondel Road, Kolkata – 700 019** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, entered into by **Rossell India Limited** with NSE, BSE & CSE and based on the information provided by the Company, I hereby certify that ;

- A) No requests were received by the company or by the Registrar and Share Transfer Agent of the Company namely M/s CB Management Services Pvt Ltd for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc. during the period 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020.
- B) Any other information – Not applicable.



Signature :  
Name : Biswajit Sen  
C.P. No. 1335

Place: Kolkata  
Date: 13<sup>th</sup> October 2020

**BISWAJIT SEN**  
SECRETARY IN WHOLETIME PRACTICE  
C. P. NO. 1335