

April 05, 2024

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400001 Fax No.2272 3121/2037/2039  Stock Code: 543213	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, 'G' Block, Bandra- Kurla Complex Bandra East, Mumbai 400 051 Fax No.2659 8237/8238  Stock Code: ROSSARI
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Dear Sir/Madam,

**Sub: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

With regards to the captioned matter, please find enclosed herewith compliance certificate issued by Mr. Sanjay Dholakia of Sanjay Dholakia & Associates, Practicing Company Secretaries, for the period April 01, 2023 to March 31, 2024.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,  
Yours Sincerely,

Thanking You,  
For Rossari Biotech Limited

Parul  
Gupta

Digitally signed  
by Parul Gupta  
Date: 2024.04.05  
16:37:48 +05'30'



Parul Gupta  
Company Secretary & Compliance Officer  
Membership No.: A38895

Encl.: as above

## ROSSARI BIOTECH LIMITED


(An ISO 9001:2015 & 14001:2015 Certified Company), CIN: L24100MH2009PLC194818

**Regd. Office** : 201 A - B, 2<sup>nd</sup> Floor, Akruiti Corporate Park, L.B.S Marg, Next to GE Gardens, Kanjurmarg (W) Mumbai - 400078, India. T : +91-22-6123 3800 F : +91-22-2579 6982

**Factory** : Plot No. 10 & 11, Survey No. 90/1/10/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. T : 0260-669 3000

: Plot No. D3/24/3, Opposite ATC Tyre Phase III, G.I.D.C Dahej, Village Galanda, Taluka Vagra, Bharuch-Gujarat - 392130, India. T : +91 2641-3505 03

 info@rossari.com

 www.rossari.com



# **SANJAY DHOLAKIA & ASSOCIATES**

**COMPANY SECRETARIES**

BCOM LLB FCS

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all relevant books, Registers, forms and other documents relating to Rossari Biotech Limited (“**The Company**”) a Company registered under Companies Act, 1956 bearing Corporate Identification Number L24100MH2009PLC194818 and having its registered office at 201 A - B, 2<sup>nd</sup> Floor, Akruti Corporate Park, L.B.S Marg, Next to G.E Gardens, Kanjurmarg (W) Mumbai- 400078, as maintained by the Company’s Registrar and Transfer Agents, M/s. Link Intime India Private Limited having its office at C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai-400083, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 and state that the Company has not received any requests for Transfer, Name deletion, Transmission, sub-division, consolidation, replacement, renewal, exchange of share certificates or issue of duplicate share certificates during this period.

**For SANJAY DHOLAKIA & ASSOCIATES**

Sanjay  
Rasiklal  
Dholakia

Digitally signed by  
Sanjay Rasiklal  
Dholakia  
Date: 2024.04.05  
13:13:34 +05'30'

**(SANJAY DHOLAKIA)**

**Practising Company Secretary  
Proprietor**

**Membership No. 2655**

**C P No. 1798**

**Date: 05<sup>th</sup> April, 2024**

**Place: Mumbai**

**UDIN: F002655F000034434**