



Date: 11<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 Sir,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2018**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Certificate dated 10<sup>th</sup> April, 2019 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 31<sup>st</sup> March, 2019.

Kindly acknowledge receipt of the same.

Yours faithfully,  
For ROSSELL INDIA LTD.

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

Encl. As above

**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 – 700 017

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ( LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015  
For the half year ended 31st March 2019**

I have examined all Share Transfer Deeds, 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-700019** pertaining to transfer of equity shares of the company for the period from 1st October 2018 to 31st March 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of 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 the Company has delivered during half year ended on 31st March 2019

- A) Share \ Debenture Certificate(s) relating to the Transfer of Shares \ Debentures received during the period from 1st October 2017 to 31st March 2019 as entered in the Memorandum of Transfers (Register of Transfers) have generally been issued within fifteen days (15 days) of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls \ allotment monies from respective dates of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information –Not applicable

Signature



Name : **Biswajit Sen**  
C.P.Number : **1335**

Place : Kolkata  
Date : 10th April 2019

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