

ROSSELL INDIA LIMITED



Date: 17th April, 2017

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 31st March, 2017

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Certificate dated 17th April, 2017 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 31st March, 2017.

Kindly acknowledge receipt of the same.

Yours faithfully,
For ROSSELL INDIA LTD.


(N K KHURANA)
CHIEF FINANCIAL OFFICER
-cum-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
Russell India Limited,
Jindal Tower, Block – B, 4th 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 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers (Register of Transfers) , Registers, files and other documents relating to **Russell 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 2016 to 31st March 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 entered into by **Russell 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 2017.

- A) Share \ Debenture Certificate(s) relating to the Transfer of Shares \ Debentures received during the period from 1st October 2016 to 31st March 2017 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, subdivision, 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 : 17th April 2017



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