

ROSSELL INDIA LIMITED



Date: 11th April, 2018

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 31st March, 2018.

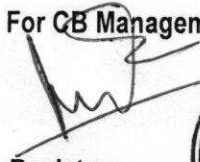
Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, we hereby certify that:

- Rossell 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. IN000003324 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
- Rossell 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

