

April 04, 2024

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

Dear Sir/Madam,

## Sub: Compliance certificate under Regulation 7(3) of Listing Regulations

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we have enclosed herewith duly signed Compliance certificate certifying compliance with the requirement of Regulation 7(2), for the year ended March 31, 2024.

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

Thanking you,

Yours Sincerely, For Rossari Biotech Limited



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

Encl.: as above

## **ROSSARI BIOTECH LIMITED**

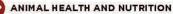
(An ISO 9001:2015 & 14001:2015 Certified Company), CIN: L24100MH2009PLC194818

 Regd. Office : 201 A - B, 2nd Floor, Akruti 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







Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

April 04, 2024

Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001. National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mum<sup>5</sup>ai 400 051

Dear Sir/Madam,

## <u>Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd'a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For Rossari Biotech Limited

Parul Gupta -Company Secretary



For Link Intime India Pvt Ltd

Sumar

Assistent Vice President-Client Relations