

# ROSSELL INDIA LIMITED



11<sup>th</sup> October, 2023

The Department of Corporate Services BSE Limited Ground Floor, P. J. 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
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Dear Sirs,

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> September, 2023**

We enclose the Certificate dated 11<sup>th</sup> October, 2023 issued by CB Management Services (P) Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30<sup>th</sup> September, 2023, confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

You are requested to take the above on records.

Yours Faithfully,  
For **ROSSELL INDIA LTD.**



**(NIRMAL KUMAR KHURANA)**  
**DIRECTOR (FINANCE) AND**  
**COMPANY SECRETARY**

Encl. As above

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**REGISTERED OFFICE : JINDAL TOWERS, BLOCK 'B', 4TH FLOOR, 21/1A/3, DARGA ROAD, KOLKATA - 700 017**  
**CIN : L01132WB1994PLC063513, WEBSITE : [www.rossellindia.com](http://www.rossellindia.com)**  
**TEL. : 91 33 2283-4318, 4061-6082, 6083, 6069, FAX : 91 33 2290-3035, E-mail : [corporate@rosselltea.com](mailto:corporate@rosselltea.com)**



**C B MANAGEMENT SERVICES (P) LIMITED**  
P-22, BONDEL ROAD, KOLKATA - 700019  
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40116700/6711/6717/6723  
FAX : (033) 40116739, e-mail : [rta@cbmsl.com](mailto:rta@cbmsl.com)  
CIN :U74140WB1994PTC062959

Ref No.: CBMSPL/CEL/74(5)/September-2023  
11<sup>th</sup> October, 2023

Rossell India Ltd.  
Jindal Towers, Block- B, 4<sup>TH</sup> Floor,  
21/1A/3 Darga Road  
Kolkata- 700 017

**Sub:** Confirmation Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

**Ref:** NSDL/CIR/II/5/2019 dated 25th January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019  
SEBI letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir,

In reference to the above-captioned Regulation we hereby confirm that the securities of **Rossell India Ltd** received from the Depository Participants for dematerialization during the quarter **30<sup>th</sup> September, 2023** were confirmed (accepted/rejected) to the Depositories by us and that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates accepted for dematerialization have been mutilated and cancelled after due verification of records maintained by us and the name of the Depositories have been substituted in Register of Members as the registered owner within 15 days or within the extended time limit as prescribed by the Authorities.

We request you to kindly take note of the above in your records.

**For CB MANAGEMENT SERVICES (P) LIMITED**



(Sujit Sengupta)  
Compliance Officer