



ROSSELL TECHSYS LIMITED

Corporate Office: No. 58-C, Road No. 2,
Hi-Tech Defence and Aerospace Park,
Behind KIADB Industrial Area, Devanahalli,
Bengaluru - 562165, Karnataka, India

CIN: U29299WB2022PLC258641

Date: January 14, 2024

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544294

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE Scrip Symbol: ROSSTECH

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending December 31, 2024.

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, a copy of the certificate received from C B Management Services Private Limited, the Registrar and Share Transfer Agent of the Company, is enclosed herewith.

Kindly take the above intimation on record.

Thank you,

For Rossell Techsys Limited

KOMAL
SURESH
SHRIMANKAR
R

Digitally signed by
KOMAL SURESH
SHRIMANKAR
Date: 2025.01.14
22:20:01 +05'30'

Komal Shrimankar
Company Secretary
Membership No. A47702



C B MANAGEMENT SERVICES (P) LIMITED
RASOI COURT, 5TH FLOOR,
20 R N MUKHERJEE ROAD, KOLKATA-70001
PHONE : (033) 40116700
E-mail : rta@cbmsl.com
CIN : U74140MH1994PTC0429689

Ref No.: CBMSPL/CEL/74(5)/ December-2024
8th January,2025

Rossell Techsys Ltd.
Jindal Towers,Block-B, 4TH 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 there is no physical securities for dematerialization.

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

For CB MANAGEMENT SERVICES (P) LIMITED

(Subhabrata Biswas)
Compliance Officer)