

ROSELL INDIA LIMITED



REGD. OFFICE : JINDAL TOWERS, BLOCK 'B', 4TH FLOOR, 21/1A/3, DARGA ROAD, KOLKATA - 700 017
CIN : L01132WB1994PLC063513, WEBSITE : www.rossellindia.com
TEL : 91 33 4061 - 6082, 6083, E-mail : corporate@rosselltea.com

3rd January, 2026

The Department of Corporate Services BSE Ltd 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
--	---

Dear Sirs,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2025

We enclose the Certificate dated 3rd January, 2026 issued by CB Management Services (P) Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2025, 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



C B MANAGEMENT SERVICES (P) LIMITED
RASOI COURT, 5TH FLOOR,
20 R N MUKHERJEE ROAD, KOLKATA-70001
PHONE : (033) 69066200
E-mail : rta@cbmsl.com
CIN : U74140MH1994PTC429689

Ref No.: CBMSPL/CEL/74(5)/ Dec-2025
3rd January,2026

Rossell India 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 the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2025, 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 received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

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

For CB MANAGEMENT SERVICES (P) LIMITED

A handwritten signature in blue ink, followed by a circular purple ink stamp. The stamp contains the text 'Ranu Dey Talukdar' at the top, 'Compliance Officer' at the bottom, and 'CB Management Services (P) Limited' around the sides.

(Ranu Dey Talukdar)
Compliance Officer