



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: L29299WB2022PLC258641

Date: January 13, 2025

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, 2025.

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

Krishnappayya Desai
Company Secretary & Compliance officer

+91 806 843 4500

investors@rosselltechsys.com

www.rosselltechsys.com

Registered Office:
Jindal Towers, Block 'B',
4th Floor, 21/1A/3, Darga Road,
Kolkata-700 017, West Bengal, India



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)/ December-2025
5th January,2026

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

Ranu Dey Talukdar
(Ranu Dey Talukdar)
Compliance Officer

