



Date: April 9, 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 March 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 Rosell Techsys Limited

Jayanth Vishwanath
Chief Financial Officer



C B MANAGEMENT SERVICES (P) LIMITED
RASOI COURT, 20 R N Mukherjee Road
Kolkata- 700001
TELEPHONE : 033-40116700
E'mail : rta@cbmsl.com
WEBSITE : www.cbmsl.com
CIN : U74140MH1994PTC0429689

4th April,2025

TO WHOM IT MAY CONCERN

This is to certify that the total number of Issued and Paid-up capital of the **Rossell Techsys Limited** (CIN : L29299WB2022PLC258641) as on 31st March,2025 is Rs. 75392950/- comprising of 3,76,96,475 equity shares of Rs.2/- each

The distributions of shares are as follows:-

HOLDING TYPE	No. of Folios	No. of Shares	% to total Issued shares
PHYSICAL	NIL	NIL	0.00
NSDL	5751	34444985	91.37
CDSL	9649	3251490	8.63
TOTAL	15400	37696475	100.00

for **C B MANAGEMENT SERVICES (P) LIMITED**

Registrars