



Date: October 10, 2026

To,

BSE Limited,  
20<sup>th</sup> 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 Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir/Ma'am,

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose the certificate received from MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2026.

Kindly acknowledge and take the same on record.

Thanking you,

**For Rossell Techsys Limited**

KRISHNAPP  
AYYA DESAI

Digitally signed by  
KRISHNAPPAYYA DESAI  
Date: 2026.10.10  
11:15:32 +05'30'

**Krishnappayya Desai**  
**Company Secretary & Compliance officer**

Encl: Annexure-A

**MUFG Intime India Pvt Ltd.****CIN : U67190MH1999PTC118368**Rasoi Court, 5<sup>th</sup> Floor

20, Sir R N Mukherjee Road

Kolkata – 700001

Tel. : +91 33 6906 6200.

e-mail: investor.helpdesk@in.mpms.mufg.com

Website: www.in.mpms.mufg.com

Ref No.: CBMSPL/CEL/74(5)/ SEPTEMBER-2026  
07.10.2026

Rossell Techsys 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

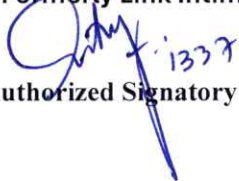
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019

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 there is no physical securities available for dematerialization and rematerialization as on 30.09.2026.

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

**For MUFG Intime India Private Limited****( Formerly Link Intime India Private Limited )**  
**Authorized Signatory**