



Date: July 14, 2026

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 June 30, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the certificate for the quarter ended June 30, 2026. We wish to inform you that consequent to the amalgamation of CB Management Services Private Limited [the erstwhile Registrar and Share Transfer Agent ("RTA") of the Company] with MUFG Intime India Private Limited, the activities of the RTA are now being carried out by MUFG Intime India Private Limited. Accordingly, the enclosed certificate for the quarter ended June 30, 2026 has been issued by MUFG Intime India Private Limited. The same is submitted for your information and records.

Kindly take the above intimation on record.

Thank you,

For Rossell Techsys Limited

Krishnappayya Desai
Company Secretary & Compliance officer



MUFG

MUFG Intime India Pvt Ltd.

CIN : U67190MH1999PTC118368

Rasoi Court, 5th 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)/ JUNE-2026

11.07.2026

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

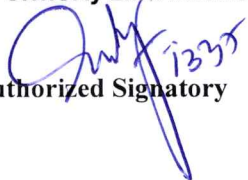
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that there is no physical securities available for dematerialization and rematerialization as on 30.06.2026.

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