

July 07, 2026

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| <b>DCS-CRD</b><br><b>BSE Limited</b><br>First Floor, New Trade Wing<br>Rotunda Building, Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort Mumbai 400001<br>Fax No.2272 3121/2037/2039<br><br>Stock Code: 543213 | <b>Listing Compliance</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No. C/1, 'G' Block, Bandra- Kurla Complex<br>Bandra East Mumbai 400 051<br>Fax No.2659 8237/8238<br><br>Stock Code: ROSSARI |
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Dear Sir/Madam,

**Sub: Compliance Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

In reference to the above captioned Regulation, we have enclosed herewith confirmation received from our Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited in relation to dematerialisation of shares, mutilation and cancellation of share certificates received for dematerialisation during the quarter ended June 30, 2026.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

**For Rossari Biotech Limited**



Parul Gupta

**Company Secretary & Head - Legal**

Membership No.: A38895

Encl.: as above

**ROSSARI BIOTECH LIMITED**

(An ISO 9001:2015 & 14001:2015 Certified Company) (CIN: L24100MH2009PLC194818)

**Regd. Office:** Rossari House, Golden Oak, LBS Marg, Surya Nagar, Opp. Mahindra Showroom, Vikhroli (West), Mumbai - 400079, Maharashtra, India. T: +91-22-6123 3800

**Factory :** Plot No. 10 & 11, Survey No. 90/1/10 & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. T: 0260-669 3000

: Plot No. D3-24-2 & D3-24-3, Phase III, GIDC Dahej, Village Galenda, Taluka Vagra, Bharuch, Gujarat - 392130, India. T: +91-2641-661621

 info@rossari.com

 www.rossari.com



**MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)

**CIN: U67190MH1999PTC118368**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai – 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

6 July 2026

To,  
Company Secretary  
Rossari Biotech Limited  
Rossari House, Golden Oak,  
LBS Marg, Surya Nagar,  
Opp. Mahindra Showroom,  
Vikhroli (West), Mumbai-400079

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June 2026, 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 dematerialisation 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.

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)

Ashok Shetty  
Vice President – Corporate Registry