

# National Stock Exchange of India

## Circular

<b>DEPARTMENT: LISTING</b>	
<b>Download Ref. No.: NSE/CML/65412</b>	<b>Date: December 05, 2024</b>
<b>Circular Ref. No.: 2303/2024</b>	

To All Members,

**Sub: Listing of Equity Shares of Rossell Techsys Limited pursuant to the Scheme of Arrangement**

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from December 9, 2024 and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure. For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

Members are requested to note that the above security will be part of pre-open session as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

This circular shall be effective from December 9, 2024.

**For and on behalf of  
National Stock Exchange of India Limited**

**Snehal Mariappa  
Manager**

**Annexure**
**1. Rossell Techsys Limited**

Symbol	ROSSTECH
Name of the Company	Rossell Techsys Limited
Series	BE - Trade for Trade *
Security Description	Equity shares of Rs. 2/- each allotted pursuant to Scheme of Arrangement
ISIN	INE00JW01016
Face Value	Rs. 2/-
Paid-up Value	Rs. 2/-
No. of securities	37696475
Distinctive number range	50001 To 37746475
Market lot	1
Pari Passu	Yes
Lock-in details	NA

\* Note: Currently the securities shall be available for trading in Series 'BE' and subsequently be shifted to Series 'EQ' as per SEBI circular no. SEBI/CIR/ISD/1/2010 dated September 2, 2010

<p><b>Registered Address:</b>  <b>Rossell Techsys Limited</b>  Jindal Towers, Block B, 4th Floor,  21/1A/3, Darga Road, Kolkata, 700017  <b>Email:</b> <a href="mailto:investors@rosselltechsys.com">investors@rosselltechsys.com</a></p> <p><b>Corporate Address:</b>  No. 58 - C, Road No. 2,  Hi-Tech Defence Aerospace Park,  Behind KIADB Industrial Area,  Devanahalli, Bengaluru - 562129</p> <p><b>Contact Person – Ms. Komal Shrimankar</b>  <b>Website:</b> <a href="http://www.rosselltechsys.com">www.rosselltechsys.com</a>  <b>Email:</b> <a href="mailto:investors@rosselltechsys.com">investors@rosselltechsys.com</a></p>	<p><b>Address of the Registrar and Share Transfer Agent:</b>  <b>CB Management Services (P) Ltd</b>  Rasoi Court, 5th Floor, 20 R N Mukherjee Road, Kolkata 700 001, West Bengal</p> <p>Tel: 033 - 4011 6700</p> <p><b>Contact Person:</b> Mr. Rana Roychowdhury  <b>Website:</b> <a href="http://www.cbmsl.com">www.cbmsl.com</a>  <b>Email:</b> <a href="mailto:rta@cbmsl.com">rta@cbmsl.com</a></p>
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The brief particulars of the Scheme of Arrangement are as mentioned below:

- a) The National Company Law Tribunal, Kolkata Bench, vide its order dated April 25, 2024 has approved the Scheme of Arrangement between Rossell India Limited (“RIL” or “Demerged Company”) and Rossell Techsys Limited (“RTL” or “Resulting Company”) and their respective shareholders Under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013.

Demerger of 'The Aerospace and Defense Business' (Demerged Undertaking) of Rossell India Limited (RIL) and vesting the same into Rossell Techsys Limited (RTL), whereby upon coming into effect of the scheme and in consideration of;

**“1 (One) Fully Paid-up Equity Share of Rs.2/- each of Rossell Techsys Limited for every 1 (One) Fully Paid-Up Equity Share of Rs.2/- each held in Rossell India Limited”**

Prior to the Scheme, the paid-up Equity Capital of Rossell Techsys Limited was Rs. 1,00,000/- consisting of 50,000 equity shares of Face Value of Rs.2/- each which are cancelled.

The issued, subscribed and paid-up equity capital of Rossell Techsys Limited, post Arrangement is Rs. 7,53,92,950/- consisting of 3,76,96,475 equity shares of face Value of Rs. 2/- each fully paid.

- b) Appointed Date: April 01, 2023
- c) Effective date: August 30, 2024
- d) Date of Allotment: September 25, 2024