

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	ROSSELL INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SAMARA GUPTA		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE OF INDIA LTD. BSE LTD. THE CALCUTTA STOCK EXCHANGE LTD.		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	NIL	N.A.	N.A.
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL		
c) Voting rights (VR) otherwise than by shares	NIL		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL		
<b>Total (a+b+c+d)</b>	<b>NIL</b>		<b>N.A.</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	15,000	0.04%	N.A.
b) VRs acquired /sold otherwise than by shares	N.A.		

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A		
d) Shares encumbered / invoked/released by the acquirer	N.A		
<b>Total (a+b+c+d)</b>	<b>15,000</b>	<b>0.04%</b>	<b>N.A</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	15,000	0.04%	N.A
b) Shares encumbered with the acquirer	N.A		
c) VRs otherwise than by shares	N.A		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A		
<b>Total (a+b+c+d)</b>	<b>15,000</b>	<b>0.04%</b>	<b>N.A</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.02.2020		
Equity share capital / total voting capital of the TC before the said acquisition/sale	3,66,96,475		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	3,66,96,475		
Total diluted share/voting capital of the TC after the said acquisition/sale	3,66,96,475		

*Samara Gupta*

**(SAMARA GUPTA)**

Place: Delhi

Date: 18.02.2020