

April 23, 2021

DCS-CRD

BSE Limited

First Floor, New Trade Wing

Rotunda Building, Phiroze Jeejeebhoy Towe

Dalal Street, Fort Mumbai 400 023

Fax No.2272 3121/2037/2039

Listing Compliance

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No.C/1, 'G'Block, Bandra- Kurla Complex

Bandra East Mumbai 400 051

Fax No.2659 8237/8238

Stock Code: 543213

Stock Code: ROSSARI

Dear Sir/Madam.

Sub: Non-applicability to the Company of SEBI Circular dated 26th November, 2018 with regard to fund raising by issuance of debt securities by large entities identified as Large Corporate ("LC") under the said SEBI Circular.

With reference to SEBI Circular - SEBI/ HO/ DDHS/CIR/ P/ 2018/ 144 dated November 26, 2018 in respect of fund raised by issuance of debt securities by Large Entities and disclosures and compliances thereunder by such Large Corporate (LC), we would inform that our company i.e. Rossari Biotech Limited is not a 'Large Corporate' (LC) as at 31st March, 2021 as per the framework provided in the aforesaid Circular.

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 & Compliance Officer

Membership No.: A38895

ROSSARI BIOTECH LIMITED

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

Regd. Office: 201 A & B, Ackruti Corporate Park, Next to GE Gardens, LBS Marg, Kanjurmarg (W). Mumbai - 400078. India. T +91-22-6123 3800 F+91-22-2579 6982 Factory: Plot No. 10 & 11, Survey No. 90/1/10 & 90/1/111/1, Kumbharwadi, Village Naroli, Dadra & Nagar Haveli (U.T.), Silvassa - 396 235. India. T 0260 - 669 3000 E info@rossarimail.com W www.rossari.com CIN: L24100MH2009PLC194818