



19th December, 2022

The Department of Corporate Services BSE Limited Ground Floor, P.J.Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code : 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Symbol : ROSSELLIND
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Dear Sirs,

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015


Kindly be advised that in accordance with the Terms of Issue and allotment of 10,00,000 0.01% Compulsorily Convertible Preference Shares(CCPS) of Rs.10 each issued at Rs.156 per CCPS including Securities Premium of Rs.146 per CCPS on preferential basis, BMG Enterprises Limited, the Holding Company forming part of the Promoters Group, expressed their desire for conversion of entire 10,00,000 CCPS of Rs.10 each into 10,00,000 Equity Share of Rs.2 each as fully paid up.

Accordingly, the Board of Director at its Meeting held on 16th December, 2022, considered the allotment of 10,00,000 Equity Shares of Rs.2 each upon conversion of aforesaid entire CCPS into Equity Shares to BMG Enterprises Limited in the following manner:

Name of the proposed allottee	No. of CCPS held in the Company by proposed allottee	Face value of CCPS (Rs.)	No. of CCPS proposed for conversion into Equity Share.	Number of Equity Shares allotted upon conversion of CCPS	Face value of Equity Share allotted (Rs.)
BMG Enterprises Limited	10,00,000	10	10,00,000	10,00,000	2

In terms of the provisions of Regulations 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the disclosure received is enclosed in respect of the aforesaid allotment of Equity Shares.

Yours faithfully,
For **ROSSELL INDIA LTD**


(NIRMAL KUMAR KHURANA)
DIRECTOR (FINANCE) and
COMPANY SECRETARY



Form C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2)]-Continual Disclosure]

Name of the Company: **ROSSELL INDIA LIMITED**
 ISIN of the Company: **INE847C01020**

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoter/member of the promoter group/designated Person/Director/Immediate relative to/others, etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed-				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of shares, specify		Date of intimation to Company	Mode of acquisition/disposal (on market/public/rights/preferential offeroff market/Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No. and % of shareholding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements)	No.	Value	Transaction Type (purchase/sale/Pledge/Revocation/Invocation/Others-Please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
BMG Enterprises Limited, PAN: AAACB4657 R, CIN: U51909WB1978PLC256796; Regd. Off.: Jindal Towers, Block B, 4th Floor, 21/1A/3, Darga Road, Kolkata 700017; contact No. 033 2283 4318	Promoter & promoter Group	Equity Shares	2,37,31,795 (64.67 %)	Equity Shares upon conversion of 0.01% Compulsorily Convertible Preference Shares	1,000,000	2,000,000	Allotment upon conversion of 0.01% Compulsorily Convertible Preference Shares	Equity Shares	2,47,31,795 (65.61 %)	16.12.2022	16.12.2022	19.12.2022	Allotment of 10,00,000 Equity Shares of Rs.2 each upon Conversion of 10,00,000 0.01% Compulsorily Convertible Preference Shares of Rs.10 each	N.A.

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015
 (ii) Value of transaction excludes taxes/brokerage/any/other charges

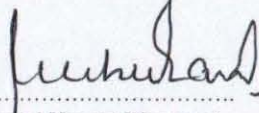


Details of trading in derivatives on the securities of the Company by Promoter, member of the promoter group, designated person or Director of a listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, futures or options etc.)						Exchange on which the trade was executed
Type of Contract	Contract specifications	Buy		Sell		
		Notional Value	Number of Units (contracts lot size)	Notional Value	Number of Units (contracts lot size)	
16	17	18	19	20	21	22
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For BMG Enterprises Limited

Signature: 
 (Nirmal Kumar Khurana)
 Director
 DIN: 00123297



Date: 19.12.2022
 Place: Kolkata