## ROSSELL INDIA LIMITED



29th November, 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

Dear Sirs,

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

Further to our letter dated 22<sup>nd</sup> November, 2022, Kindly be advised that the Promoters Group had offloaded another 2,40,000 Equity Shares on 24<sup>th</sup> November, 2022 on the floor of the Stock Exchanges after obtaining the due clearance under ROSSELL INSIDER CODE, a Code of conduct for Prohibition of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 in the following manner:

Name of the Entity forming part of Promoters Group	No. of Equity Shares held in the Company prior to sale being reported	Equity Shares	Number of Equity Shares sold/ disposed	Date of Sale/ Disposal;
Harvin Estates Private Limited	3,41,045	0.93 %	2,40,000	24.11.2022

Accordingly, 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 sale/disposal of Equity Shares.

Yours faithfully, For ROSSELL INDIA LTD



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

REGISTERED OFFICE: JINDAL TOWERS, BLOCK 'B', 4TH FLOOR, 21/1A/3, DARGA ROAD, KOLKATA - 700 017 CIN: L01132WB1994PLC063513, WEBSITE: www.rossellindia.com

TEL.: 91 33 2283-4318, 4061-6082, 6083, 6069, FAX: 91 33 2290-3035, E-mail: corporate@rosselitea.com

## HARVIN ESTATES PVT. LTD.

Regd. Office: 1ST FLOOR, DCM BUILDING, 16, BARAKHAMBA ROAD, NEW DELHI-110 001 (INDIA) Phones: 23713262, 23713265 Fax: 11-23327512

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, Category of CIN/DIN & Person (Promoter/ member of the promoter	Securities held prior to <del>acquisition</del> /disposal		Securities nequired/Disposed			Securities held post nequisition/disposal		Date of allotment advice/aequisition of shares/disposal of shares, specify		Date of intimation to Company		Exchange on which the trade was executed		
	group/desig nated Person/Dire ctor/ Immediate relative to/others, etc.)	securities (For eg	% of	Type of securities (For eg. – Shares, Warrants, Convertible Debentur es, Rights entitleme	No.	Value	/sale Pledge/R evocation	securities (For eg Shares, Warrants, Convertible Debentures,	No. and % of shareholdi ng	From	То		offeroff market/Inte r-se transfer, ESOPs, etc.)	
1	2	3	4	5	6	7	8	9	10	1.1	12	13	14	15
Harvin Estates Private Limited, PAN: AAACH0133 L, CIN: U74899DL19 888PTC032925 Regd Off: 1st Floor DCM Building, 16 Barakhamba Road New Delhi 110001; Phn Cont. 011- 23713262	& Promoter	Equity Shares	3,41,045 (0.93%)		2,40,000	7,49,00,998	Sale	Equity Shares	1,01,045 (0.28%)	24.11 2022	24.11.2022	28 11 2022	On Market	NSE= 40,000 No Equity Shares and BSE = 2,00,000 No of Equity Shares

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 wa executed	
Type of Contract	Contract specifications		Buy		Sell	- Cisculto	
		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 Harvin Estates Pvt.Ltd.

Director

(Harsh Mohan Gupta) Director DIN: 00065973

Date 28 11 2022 Place New Delhi