

October 30, 2021

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DCS-CRD	Listing Compliance			
BSE Limited	National Stock Exchange of India Ltd.			
First Floor, New Trade Wing	Exchange Plaza, 5th Floor			
Rotunda Building, Phiroze Jeejeebhoy Towers	Plot No.C/1, 'G'Block, Bandra- Kurla Complex			
Dalal Street, Fort Mumbai 400 023	Bandra East Mumbai 400 051			
Fax No.2272 3121/2037/2039	Fax No.2659 8237/8238			
Stock Code: 543213	Stock Code: ROSSARI			

Dear Sir/Madam,

Sub: Compliance with Regulation 32(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 32(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Statement of Deviation or Variation for the quarter ended September 30, 2021.

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

Encl.: as above



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



ROSSARI BIOTECH LIMITED

Statement of Deviation / Variation in utilization of funds raised through Preferential Allotment For Quarter ended September 30, 2021

Name of listed entity	Rossari Biotech Limited			
Mode of Fund Raising	Preferential Issue			
Date of Raising Funds	April 20, 2021			
Amount Raised	Rs. 2,99,99,97,816/- (Rupees Two Hundred and Ninety-Nine Crore Ninety Nine Lakh Ninety Seven Thousand Eight Hundred and Sixteen Only)			
Report filed for Quarter ended	September 30, 2021			
Monitoring Agency	Not Applicable			
Monitoring Agency Name, if applicable	Not Applicable			
Is there a Deviation /Variation in use of funds raised	No			
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable			
If Yes, Date of shareholder Approval	Not Applicable			
Explanation for the Deviation / Variation	Not Applicable			
Comments of the Audit Committee after review	No			
Comments of the auditors, if any	No			
Objects for which funds have been raised and where there has been a deviation, in the following table	The Net Proceeds to be utilized for augmenting long term business requirements of the Company and other general corporate purposes.			
	No Deviation from Objects			

Original Object	Modified	Original	Allocation	Funds Utilised	Amount of	Remarks if
	Object, if	Allocation	Modified		Deviation/Variation	any
any	any		allocation,		for the quarter	
			if any		according to	
			×		applicable object	
Augmenting long term business requirements of the Company and other general corporate purposes		2,99,99,97,816	-	2,99,99,97,816	Nil	None



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Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc

For Rossari Biotech Limited

Manasi Nisal Chief Financial Officer



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