

ROSSELL INDIA LIMITED



Date: 29th April, 2019

Department of Corporate Services BSE Limited Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533168	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol : ROSSELLIND	The Secretary The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
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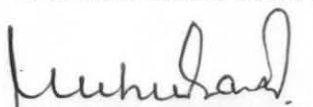
Dear Sirs,

Sub: Undertaking with respect to non-applicability of large corporate framework in terms of Criteria specified by SEBI Circular No. SEBI/HO/DDHS/CIR/P/ 2018/144 dated 26th November, 2018

We hereby confirm and undertake that our Company is out of the purview of Large Corporate (LC) category in terms of the applicability framework specified vide SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

You are requested to take the above on records.

Yours faithfully,
For ROSSELL INDIA LTD.


(N K KHURANA)
DIRECTOR (FINANCE) and
COMPANY SECRETARY