## DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	ROSSELL INDIA I	IMITED	
2. Name(s) of the acquirer and Persons Acting	MR. RISHAB MOHAN GUPTA		
in Concert (PAC) with the acquirer.		GOI 1/1	
3. Whether the acquirer belong to Promoter /	Yes		
Promoter group			
4. Name(s) of the Stock Exchange(s) where the	BSE, NSE, Kolkat	a & Guwahati	
shares of TC are Listed			
5. Details of the acquisition / disposal/	Number	% wrt. Total Share	% w.r.t. total
holding of shares / voting rights / holding of		wherever applicable	diluted share /
the Acquirer and PAC		applicable	voting capital
			of the TC(*)
Before the acquisition under, holding of:			or the re( )
(a) Shares carrying voting rights.	2,74,75,263	74.87%	74.87%
(b) Voting Rights (VRs) otherwise than by		_	- 1.07 70
shares	_		_
(c) Warrants / convertible securities / any	-	_	_
other instrument that entitles the			_
acquirer to receive shares carrying			
voting rights in the TC (specify holding			
in each category).	•		
Total (a+b+c)	2,74,75,263	74.87%	74.87%
Details of acquisition			
(a) Shares carrying voting rights acquired	50	_	_
(b) VRs acquired / sold otherwise than by	-	-	_
• shares.			
(c) Warrants / convertible securities / any	-	-	_
other instrument that entitles the			
acquirer to receive shares carrying			
voting rights in the TC (specify holding			
in each category) sold.	į		
Translation (Inc.)			
Total (a+b+c)	50	-	-

After the second of			
After the acquisition / sale, holding of:			
(a) Shares carrying voting rights.	-	_	_
(b) VRs otherwise than by shares	-		_
(c) Warrants / convertible securities / any	-	_	_
other instrument that entitles the			
acquirer to receive shares carrying			
voting rights in the TC (specify holding			
in each category) after acquisition.			
Total (a+b+c)	2,74,75,313	74.87%	74.87%
6. Mode of acquisition / sale (e.g. open market	Open Market	Open Market	Open Market
/ off-market / public issue / rights issue /		o post was not	Open Market
		· ·	Open Market
/ off-market / public issue / rights issue /		21st September, 2013	open market
/ off-market / public issue / rights issue / preferential allotment / inter se transfer etc.)		21st September, 2013	
/ off-market / public issue / rights issue / preferential allotment / inter se transfer etc.) 7. Date of acquisition of shares,			100%
/ off-market / public issue / rights issue / preferential allotment / inter se transfer etc.) 7. Date of acquisition of shares, 8. Equity share capital of the TC before the		21st September, 2013 100%	100%
/ off-market / public issue / rights issue / preferential allotment / inter se transfer etc.) 7. Date of acquisition of shares, 8. Equity share capital of the TC before the said acquisition	3,66,96,475	21st September, 2013	
/ off-market / public issue / rights issue / preferential allotment / inter se transfer etc.) 7. Date of acquisition of shares, 8. Equity share capital of the TC before the said acquisition 9. Equity share capital of the TC after the said	3,66,96,475	21st September, 2013 100%	100%
/ off-market / public issue / rights issue / preferential allotment / inter se transfer etc.) 7. Date of acquisition of shares, 8. Equity share capital of the TC before the said acquisition 9. Equity share capital of the TC after the said acquisition	3,66,96,475 3,66,96,475	21st September, 2013 100%	100%

(Rishab Mohan Gupta)

Place: New Delhi

Date: 22<sup>nd</sup> September, 2013