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

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1. Name of the Target Company (TC)	ROSSELL INDIA LIMITED		
2. Name(s) of the acquirer and Persons Acting	MR. RISHAB MOHAN GUPTA		
in Concert (PAC) with the acquirer.			· ·
3. Whether the acquirer belong to Promoter /	Yes		
Promoter group			
4. Name(s) of the Stock Exchange(s) where the	BSE, NSE, Kolkata & 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		•	voting capital
			of the TC(*)
Before the acquisition under, holding of:			
(a) Shares carrying voting rights.	2,74,75,513	74.87%	74.87%
(b) Voting Rights (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).			,
Total (a+b+c)	2,74,75,513	74.87%	74.87%
Details of acquisition			<del></del>
(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.			
Total (a+b+c)	50	-	-
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After the acquisition / sale, holding of:			
(a) Shares carrying voting rights.	-	-	-
(b) VRs otherwise than by shares	<u> </u>		
(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)	2,74,75,563	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 /			
preferential allotment / inter se transfer etc.)	,		
7. Date of acquisition of shares,		7th October, 2013	
8. Equity share capital of the TC before the	3,66,96,475	100%	100%
said acquisition			
9. Equity share capital of the TC after the said	3,66,96,475	100%	100%
acquisition			
10. Total diluted share / voting capital of the	3,66,96,475	100%	100%
TC after the said acquisition			
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(Rishab Mohan Gupta)

Place: New Delhi

Date: 8th October, 2013