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

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	BSE, NSE, Kolkata & Guwahati		
4. Name(s) of the Stock Exchange(s) where the			
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:	N		
(a) Shares carrying voting rights.	2,74,75,013	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)	2,74,75,013	74.87%	74.87%
Details of acquisition			
(a) Shares carrying voting rights acquired	100	-	-
(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)	100	-	- '

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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)	2,74,75,113	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,	19th September, 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: 20th September, 2013