

ROSSELL INDIA LIMITED



Date: 19th April, 2016

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| 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: Statement of Investor Complaints for the Quarter ended 31st March, 2016

In compliance with the provisions of Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, find enclosed the Quarterly Statement of Investor Complaints for the Quarter ended 31st March, 2016.

Kindly acknowledge receipt of the same.

Yours faithfully,
For ROSSELL INDIA LTD.

(N K KHURANA)
CHIEF FINANCIAL OFFICER
-cum-COMPANY SECRETARY

Encl. As above




CB Management Services (P) Limited

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ROSSELL INDIA LIMITED

STATUS OF COMPLAINT FOR THE PERIOD 01.01.2016 TO 31.03.2016

| | <u>Non receipt of Dividend</u> | | | <u>Non receipt of share certificate</u> | | | <u>Non-receipt of Annual Reports etc</u> | | | <u>Non-receipt of Refund Pay Orders</u> | | | <u>Others</u> | | | <u>Total</u> |
|-----------------------------|--------------------------------|-----------|----------------------------------|---|-----------|----------------------------------|--|-----------|----------------------------------|---|-----------|----------------------------------|-------------------|-----------|----------------------------------|--------------|
| | From Share-holder | From SEBI | From other Statutory Authorities | From Share-holder | From SEBI | From other Statutory Authorities | From Share-Holder | From SEBI | From other Statutory Authorities | From Share-Holder | From SEBI | From other Statutory Authorities | From Share-Holder | From SEBI | From other Statutory Authorities | |
| Pending as on 31.12.2015 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Received During the period | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Redressed During the period | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Pending as on 31.03.2016 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |

Prepared by :  CB Management Services (P) Ltd.
User-80/D/Investors Complaint/31.03.2016

for CB Management Services (P) Ltd.

Kuntal Mustafi
Manager

For Rossell India Limited

Chief Financial Officer - Cum - Company Secretary