


Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|---|---|--|---|
| Name of the Target Company (TC) | ROSSELL INDIA LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | HARSH MOHAN GUPTA | | |
| Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | NATIONAL STOCK EXCHANGE OF INDIA LTD. BSE LTD. THE CALCUTTA STOCK EXCHANGE LTD. | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t.total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition/disposal under consideration, holding of : | | | |
| a)Shares carrying voting rights | 18,67,155 | 5.08% | N.A. |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | N.A | | |
| c) Voting rights (VR) otherwise than by shares | N.A | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | N.A | | |
| Total (a+b+c+d) | 18,67,155 | 5.08% | N.A. |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 3903 | 0.01% | N.A |
| b) VRs acquired /sold otherwise than by shares | N.A | | |

| | | | |
|--|----------------|--------------|------------|
| 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) acquired/sold | N.A | | |
| d) Shares encumbered / invoked/released by the acquirer | N.A | | |
| Total (a+b+c+d) | 3903 | 0.01% | N.A |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 1871058 | 5.09% | N.A |
| b) Shares encumbered with the acquirer | N.A | | |
| c) VRs otherwise than by shares | N.A | | |
| d) 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 | N.A | | |
| Total (a+b+c+d) | 1871058 | 5.09% | N.A |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) | OPEN MARKET | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 13.07.18 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | 3,66,96,475 | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | 3,66,96,475 | | |
| Total diluted share/voting capital of the TC after the said acquisition/sale | 3,66,96,475 | | |


(HARSH MOHAN GUPTA)

Place: Delhi

Date: 13.07.18