

Date: 06th April, 2024

To.

Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001 Manager Listing
Ahmedabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat 380015

Sub: Forwarding Yearly Disclosure under Regulation 31(4) of SEBI SAST Regulations, 2011 by the promoter along with person acting in concert of the Company for the Financial Year ended on 31st March, 2024

Dear Sir,

Pursuant to the Regulation 31(4) of SEBI (SAST) Regulations, 2011, we would like to inform that the following promoters along with their persons acting in concern have provided a copy of the Yearly Disclosure for the financial year ended on 31st March, 2024 to the Audit Committee of the Company.

- 1. Ashok Kumar Singhal;
- 2. Chanchala Burman;
- 3. Pratap Burman;
- 4. Pratap Burman HUF;
- 5. Arms Advisory Services Private Limited;
- 6. Flow Pack (India) Private Limited;
- 7. Praxton Associates Private Limited.

It may please be noted that the above said promoters have also submitted their disclosure to the BSE from their respective mail ID at corp.relations@bseindia.com. We also forward the same for and on behalf of the Company for your reference only. Kindly arrange for hosting at the website of the BSE.

Thanking You,

Yours faithfully,



For ROTOGRAPHICS (INDIA) LIMITED

Srishty Bansal (Company Secretary & Compliance Officer) M. No: 72768

Place: New Delhi

To,

Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001 Manager Listing
Ahmedabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat 380015

Scrip Code: 539922 Symbol: RGIL

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Ashok Kumar Singhal having PAN AFNPS5604L along with persons acting in concert, do hereby declare and confirm that I have not made any encumbrance over the shares of Rotographics (India) Limited, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2024.

Further as of March 31, 2024 the number of encumbered or pledged shares by promoter of **Rotographics** (India) Limited are Nil.

Thanking You, Yours faithfully,

Ashok Kumar Singhal (Promoter)

CC:

To,

Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001

Scrip Code: 539922 Symbol: RGIL Manager Listing Ahmedabad Stock Exchange A-2, Kamdhenu Complex, Opposite Sahajanand College, Panjara Pol, Ahmedabad, Gujarat 380015

Sub: <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Chanchala Burman having PAN AEDPB0193E along with persons acting in concert, do hereby declare and confirm that I have not made any encumbrance over the shares of Rotographics (India) Limited, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2024.

Further as of March 31, 2024 the number of encumbered or pledged shares by promoter of **Rotographics** (India) Limited are Nil.

Thanking You, Yours faithfully,

Charchel Burman

Chanchala Burman (Promoter)

CC:

To,

Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001

Scrip Code: 539922 Symbol: RGIL Manager Listing Ahmedabad Stock Exchange A-2, Kamdhenu Complex, Opposite Sahajanand College, Panjara Pol, Ahmedabad, Gujarat 380015

Sub: <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Pratap Burman** having PAN **AEDPB0195C** along with persons acting in concert, do hereby declare and confirm that I have not made any encumbrance over the shares of **Rotographics (India) Limited**, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2024.

Further as of March 31, 2024 the number of encumbered or pledged shares by promoter of **Rotographics** (India) Limited are Nil.

Thanking You, Yours faithfully,

Pratap Burman (Promoter)

CC:

To,

Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001 Manager Listing
Ahmedabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat 380015

Scrip Code: 539922 Symbol: RGIL

Sub: <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, **Pratap Burman HUF** having PAN **AADHP1259B** being Promoter of **Rotographics (India) Limited**, along with persons acting in concert, hereby declare and confirm that we have not made any encumbrance over the shares of **Rotographics (India) Limited**, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2024.

Further as of March 31, 2024 the number of encumbered or pledged shares by promoter of **Rotographics** (India) Limited are Nil.

Thanking You, Yours faithfully,

For and on behalf of Pratap Burman HUF

Pratap Burman (Karta)

CC:

ARMS ADVISORY SERVICES PVT LTD

CIN- U74899DL1995PTC064091 Email Id-roccompliance22@gmail.com Regd. Office- 11/20 West Patel Nagar New Delhi 110008

Date: 03/04/2024

To,

Department of Corporate Services/Listing **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001

Scrip Code: 539922 Symbol: RGIL

Manager Listing Ahmedabad Stock Exchange A-2, Kamdhenu Complex, Opposite Sahajanand College, Panjara Pol, Ahmedabad, Gujarat 380015

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, Arms Advisory Services Private Limited having PAN AAACA6495Q being Promoter of Rotographics (India) Limited, along with persons acting in concert, hereby declare and confirm that we have not made any encumbrance over the shares of Rotographics (India) Limited, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2024.

Further as of March 31, 2024 the number of encumbered or pledged shares by promoter of Rotographics (India) Limited are Nil.

Thanking You, Yours faithfully,

For and on behalf of

Manta Bhalia

ARMS ADVISORY SERVICES PVT LTD

Mamta Bhatia

Director

Director

DIN: 01204503

CC:

For ARMS ALT.

FLOW PACK (INDIA) PRIVATE LIMITED

CIN- U74899DL1980PTC010332 Email ld- secretarialcompliance4@gmail.com Regd. Office:-C-6/60 Safderjung Development Area New Delhi 110016

Date: 03/04/2024

To,

Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001 Manager Listing
Ahmedabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat 380015

Scrip Code: 539922 Symbol: RGIL

Sub: <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, Flow Pack (India) Private Limited having PAN AAACF6199E being Promoter of Flow pack (India) private Limited, along with persons acting in concert, hereby declare and confirm that we have not made any encumbrance over the shares of Rotographics (India) Limited, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2024.

Further as of March 31, 2024 the number of encumbered or pledged shares by promoter of **Rotographics** (India) Limited are Nil.

Thanking You, Yours faithfully,

For and on behalf of Flow Pack (India) Private Limited

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Mectic

Shivangel Gandhi

Director DIN: 03367064

CC:

PRAXTON ASSOCIATES PRIVATE LIMITED

CIN- U74899DL1984PTC017821 Email: secretarialcompliance4@gmall.com Regd. Office- Plot No. 93, Basement PKT-2 Jasola near DAV School Delhi 110025

Date: 03/04/2024

To,

Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001

Scrip Code: 539922 Symbol: RGIL Manager Listing
Ahmedabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat 380015

Sub: <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, **Praxton Associates Private Limited** having PAN **AAACP5232A** along with persons acting in concert, do hereby declare and confirm that we have not made any encumbrance over the shares of **Rotographics (India) Limited**, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2024.

Further as of March 31, 2024 the number of encumbered or pledged shares by promoter of **Rotographics** (India) Limited are Nil.

Thanking You, Yours faithfully,

For and on behalf of Board of Directors PRAXTON ASSOCIATES PRIVATE LIMITED

For Praxton Associates Pvt. Ltd.

Shivangel Gandhi Signatory

DIN: 03367064 Director

CC: