



6th March, 2023

The Department of Corporate Services BSE Limited Ground Floor, P. J. Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code : 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: ROSSELLIND
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Dear Sirs,

Sub.: **Disclosure under Regulation 31(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Kindly be advised that we have obtained the Trading Approval from both the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited, on 3rd March, 2023, which become effective from today, i.e. 6th March, 2023, for 10,00,000 Equity Shares allotted to BMG Enterprises Limited on 16th December, 2022 upon conversion of 10,00,000 0.01% Compulsorily Convertible Preference Shares, on preferential basis.

In view of the above, we tried to submit the Shareholding Pattern of the Company to both the Stock Exchanges on 5th March, 2023, for the purpose of compliance with the Regulation 31(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI(LODR) Regulations, 2015), but Login portal of Stock Exchanges popped-up with the following message and we are unable to upload the same:

1. **'Regulation (31)a has already been submitted'** – From NEAPS Login portal;
2. **'You have already submitted file for this date. Do you really want to re-submit this file?'** – From Login portal of BSE Limited;

The screenshot of above messages are enclosed for your information and record.

Today, we have also spoken to NSE officials in this regard, where they have confirmed that submission of Shareholding Pattern under Regulation 31(1)(a) of SEBI(LODR) Regulations, 2015 is applicable only to a Company who is filing for the listing of securities for the first time with the Stock Exchanges.

Under the circumstances, we conclude that the provisions of Regulation 31(1)(a) of SEBI(LODR) Regulations, 2015 is not applicable to our aforesaid listing of Equity Shares of the Company.

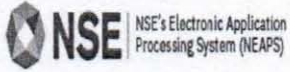
Trust we are right in our understanding that we need not file the Shareholding Pattern as aforesaid.

Kindly confirm, our understanding as correct.

Yours faithfully,
For **ROSSELL INDIA LTD.**



(NIRMAL KUMAR KHURANA)
DIRECTOR (FINANCE) AND
COMPANY SECRETARY
Encl.: as above



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5-Mar-2023 11:33:22 AM

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Shareholding Pattern

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