

Mr. Sunil Chari
EDEN BUNGLOW NOS. 27A & B,
EDEN CHS LTD, HIRANANDANI GARDENS,
POWAI, MUMBAI - 400076

April 05, 2021

BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543213	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Scrip Code: ROSSARI
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Dear Sir/Madam,

Sub: Disclosures under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, I have enclosed herewith declaration(s) regarding encumbrance or pledge of any shares of RBL held by the Promoter and Promoter Group including persons acting in concert for the year ended March 31, 2021, for your kind perusal and Records.

You are requested to take above on your record and suitably disseminated to all concerned.

Thanking you,
For and on Behalf of Promoter and Promoter Group of
Rossari Biotech Limited



Sunil Chari

Encl.: As above

CC to:

Rossari Biotech Limited
201 A-B, Akruti Corporate Park,
Next to G. E. Gardens,
LBS Marg, Kanjurmarg (West),
Mumbai - 400078

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Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Pursuant to the Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I being the Promoter of Rossari Biotech Limited ("RBL"), I do hereby declare that the Promoter and Promoter group including the persons acting in concert with us have not created any encumbrance or pledge of any shares of RBL, directly or indirectly, during the Financial Year ended March 31, 2021.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,
For and on Behalf of Promoter and Promoter Group of
Rossari Biotech Limited



Sunil Chari

Date : 05.04.2021
Place : Mumbai

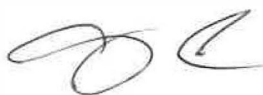
CC to:

The Audit Committee
Rossari Biotech Limited
201 A-B, Akruti Corporate Park,
Next to G. E. Gardens,
LBS Marg, Kanjurmarg (West),
Mumbai - 400078

ANNEXURE A

**PROMOTERS, MEMBER OF THE PROMOTER GROUP AND PERSON ACTING IN
CONCERT HOLDING SHARES IN ROSSARI BIOTECH LIMITED AS ON MARCH 31,
2021**

Sr. No.	Name	Number of Shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	Encumbrance or pledge of any shares
1.	Edward Menezes	1,61,18,820	31.04	31.04	Have not created any encumbrance or pledge of any shares
2.	Sunil Chari	1,60,89,320	30.98	30.98	
3.	Anita Menezes	10,02,630	1.93	1.93	
4.	Mikhail Menezes	1,33,200	0.26	0.26	
5.	Henry Menezes	-	-	-	
6.	Yvette Santhmayor	-	-	-	
7.	Stella Dcunha	-	-	-	
8.	Ronald Dcunha	-	-	-	
9.	Charlotte Dmello	-	-	-	
10.	Jyotishna Chari	10,00,330	1.93	1.93	
11.	Priya Shivdasani	-	-	-	
12.	Malini Nainani	-	-	-	
13.	Yash Chari	1,65,000	0.32	0.32	
14.	Yashika Chari	-	-	-	
15.	Satish Mehta	-	-	-	
16.	Chanderkanta Mehta	-	-	-	
17.	Manish Mehta	-	-	-	
18.	Geeta Gupta	-	-	-	
19.	Priyata Chopra	-	-	-	
20.	Neera Gupta	-	-	-	
21.	Rossari Biotech (India) Private Limited	30,16,200	5.81	5.81	
22.	Rossari Manuchar (India) Private Limited	-	-	-	
23.	Rossari Hydra Chemicals Private Limited	-	-	-	
24.	Suisse Silicon Specialties Private Limited	-	-	-	
25.	Rossari Speciality Chemicals Private Limited	-	-	-	
26.	Rossari Empire Dyechem Private Limited	-	-	-	
27.	Glad Properties (India) Private Limited	-	-	-	
28.	Sunjoy Properties LLP	-	-	-	



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Sr. No.	Name	Number of Shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	Encumbrance or pledge of any shares
29.	Menezes Family Trust	1,10,000	0.21	0.21	
30.	Chari Family Trust	1,10,000	0.21	0.21	
31.	Sunil Chari (HUF)	-	-	-	
	Total	3,77,45,500	72.69	72.69	

Yours Sincerely,

For and on Behalf of Promoter and Promoter Group of
Rossari Biotech Limited


Sunil Chari

Date : 05.04.2021

Place : Mumbai