

BMG Enterprises Ltd.

Regd. Off.: Jindal Towers, Block 'B', 4th Floor, 21/1A/3 Darga Road, Kolkata – 700017
Phone No.: 033-2283-4318; E-mail ID: bmgenterprises2018@gmail.com

4th April, 2024

The Department of Corporate Services BSE Limited Ground Floor, P. J. Towers Dalal Street, Fort Mumbai – 400 001	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051	The Member of Audit Committee Rossell India Limited Jindal Towers, Block - "B", 4 th Floor, 21/1A/3, Darga Road Kolkata – 700 017
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Dear Sirs,

Sub.: **Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as amended it is hereby declared that we, along with Persons Acting in Concert (PAC) as detailed below, hold 2,81,98,233 Equity Shares (74.80% of the total Equity Share Capital) in the Target Company viz. Rossell India Limited as on 31st March, 2024 and we have not made any encumbrance, directly or indirectly, on the said Equity Shares during the financial year 2023-2024:

Sl. No.	Name(s) of the Promoter and Persons Acting in Concert (PAC) with the promoter	No. of Equity Shares held as on 31 st March, 2024
1	BMG Enterprises Limited	2,47,31,795
2	BMG Investments Private Limited	9,769
3	Harvin Estates Private Limited	1,01,045
4	Mr. Harsh Mohan Gupta	18,77,751
5	Mrs. Vinita Gupta	6,93,670
6	Mr. Rishab Mohan Gupta	7,69,203
7	Ms. Samara Gupta	15,000
	Total	2,81,98,233

In compliance with the provisions of Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, kindly take the above declaration in your record.

Yours faithfully,
For **B M G Enterprises Limited.**

Harsh Mohan Gupta
MANAGING DIRECTOR
DIN: 00065973



CIN: U51909WB1978PLC256796