

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF  
SHARES AND TAKEOVERS) REGULATIONS, 2011**

|                                                                                                                                                                                     |                              |                                        |                                                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|----------------------------------------|------------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                  | ROSSELL INDIA LIMITED        |                                        |                                                            |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer.                                                                                                   | BMG INVESTMENTS PVT. LTD.    |                                        |                                                            |
| 3. Whether the acquirer belong to Promoter / Promoter group                                                                                                                         | Yes                          |                                        |                                                            |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                               | BSE, NSE, Kolkata & Guwahati |                                        |                                                            |
| 5. Details of the acquisition / disposal/ holding of shares / voting rights / holding of the Acquirer and PAC                                                                       | Number                       | % wrt. Total Share wherever applicable | % w.r.t. total diluted share / voting capital of the TC(*) |
| Before the acquisition under, holding of:                                                                                                                                           |                              |                                        |                                                            |
| (a) Shares carrying voting rights.                                                                                                                                                  | 2,74,28,355                  | 74.74%                                 | 74.74%                                                     |
| (b) Voting Rights (VRs) otherwise than by shares                                                                                                                                    | -                            | -                                      | -                                                          |
| (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).      | -                            | -                                      | -                                                          |
| Total (a+b+c)                                                                                                                                                                       | 2,74,28,355                  | 74.74%                                 | 74.74%                                                     |
| Details of acquisition                                                                                                                                                              |                              |                                        |                                                            |
| (a) Shares carrying voting rights acquired                                                                                                                                          | 1,200                        | -                                      | -                                                          |
| (b) VRs acquired / sold otherwise than by shares.                                                                                                                                   | -                            | -                                      | -                                                          |
| (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) sold. | -                            | -                                      | -                                                          |
| Total (a+b+c)                                                                                                                                                                       | 1,200                        | -                                      | -                                                          |