



To,
Manager - Listing Compliance
National Stock Exchange of India
Limited 'Exchange Plaza'. C-1, Block
G, Bandra Kurla Complex, Bandra
(E), Mumbai - 400 051

Symbol: ROSSELLIND

Dear Sir/ Madam,

**Sub: Rossell India Limited: Confirmation in respect of Scheme of Amalgamation
filed with the Stock Exchanges**

With reference to the Scheme of Amalgamation between BMG Enterprises Limited ("the Transferor Company") and Rossell India Limited ("the Transferee Company") and their respective shareholders, we hereby confirm the following:

1. BMG Enterprises Limited and Rossell India Limited have not issued any listed debt obligations and hence, the requirement of declaration of any past defaults in relation to the listed debt obligations under Part I Para A 2(j) of the SEBI Circular does not apply.

For Rossell India Limited

Nirmal Kumar Khurana
Company Secretary



Date: 21st July, 2022
Place: Kolkata