

ROSSELL INDIA LIMITED



Date: 19th August, 2022

To,
BSE Limited
Ground floor, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001, India
Scrip Code: 533168

Dear Madam,

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Scheme of Amalgamation between BMG Enterprises Limited (“the Transferor Company”) and Rossell India Limited (“the Transferee Company”) and their respective shareholders under sections 230-232 read with section 66 and other applicable provisions of the Companies Act, 2013 (“Scheme” or “the Scheme”)

In connection with the captioned subject, please find details below in terms of clause 6 of Part I to the SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated 23rd November, 2021. The aforesaid Application was uploaded by us on 25th July, 2022.

Part A

| Sr. No. | Particulars | Number |
|---------|---|--------|
| 1. | Number of complaints received directly | NIL |
| 2. | Number of complaints forwarded by Stock Exchanges/ SEBI | NIL |
| 3. | Total Number of complaints/comments received (1+2) | NIL |
| 4. | Number of complaints resolved | NIL |
| 5. | Number of complaints pending | NIL |

Part B

| Sr. No. | Name of complainant | Date of complaint | Status (Resolved/Pending) |
|---------|---------------------|-------------------|---------------------------|
| NA | NA | NA | NA |

For Rossell India Limited

Nirmal Kumar Khurana
Company Secretary



REGISTERED OFFICE : JINDAL TOWERS, BLOCK 'B', 4TH FLOOR, 21/1A/3, DARGA ROAD, KOLKATA - 700 017

CIN : L01132WB1994PLC063513, WEBSITE : www.rossellindia.com

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