



December 16, 2015

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| Department of Corporate Services BSE Limited Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533168 | National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol : ROSSELLIND | The Secretary The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001 |
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Dear Sirs,

Awards and Recognition

Further to our letters dated April 23, 2015 and September 28, 2015 we are pleased to advise you about recent awards conferred upon RosSELL Techsys Division of the Company:

1. **Fastest Growing SME of the Year 2015 in Customer Satisfaction in Defense and Aerospace Sector** - by Karnataka Small and Medium Business Owners Association (KSMBOA) under the Business Excellence and Achievement awards 2015.
2. **Supplier Appreciation Award** conferred by Boeing for Maintaining Gold Rating for Quality & Delivery for the years 2014 & 2015.
3. **Best SME of the year award for 2015** by ASSOCHAM in association with The Institute of Cost Accountants of India (ICAI-CMA) under SMEs excellence award 2015.

The above information is being furnished to you pursuant to Regulation 30(3) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For ROSSELL INDIA LTD.

(N K KHURANA)
CHIEF FINANCIAL OFFICER
-CUM-COMPANY SECRETARY