

8th February, 2021

To,

The Manager – Corporate Service Dept.

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400 001

Scrip code: **530919**

The Manager – The Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East),

Mumbai – 400051

Symbol: **REMSONSIND**

Dear Sir,

Sub.: Disclosure of information pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations")

With reference to the captioned subject, please find enclosed the copy of the e-mail received from our RTA - Link Intime India Private Limited, pursuant to Regulation 39(3) of the SEBI Regulations, providing information regarding loss of share certificate by the shareholder of the Company. The detail of such share certificate is as under:

Name of the Shareholder	Certificate Number	Folio Number	Distinctive Number	No. of Shares
VANDANA KOLTE	1944	000623	173201 - 173300	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED****ROHIT DARJI****COMPANY SECRETARY & COMPLIANCE OFFICER**