

ROSSELL INDIA LIMITED



14th September, 2022

The Department of Corporate Services BSE Limited Ground Floor, P.J.Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code : 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Scrip ID : ROSSELLIND
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Dear Sirs,

Sub: Intimation regarding Issue of Duplicate Share Certificates pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be advised that the undermentioned Duplicate Share Certificates have been issued by the Company on 14th September, 2022 in lieu of lost Original Share Certificate Nos. 23682 and 23714, as advised to you in our earlier letter dated 25th August, 2022:

Name of Shareholder	Old Folio Nos.	New Folio No.	Duplicate Share Certificate Nos.	Distinctive No.	No. of Shares
Hemlatta Laxmikant Shah	S00452	S01302	27291	80925111 – 80925410	300
Hemlatta Laxmikant Shah	S00509	S01302	27292	80930101 – 80930250	150

You are requested to kindly take the above information on your records.

Yours faithfully,
For **ROSSELL INDIA LTD**

(NIRMAL KUMAR KHURANA)
DIRECTOR (FINANCE) and
COMPANY SECRETARY