



Date: 12th March, 2019

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,

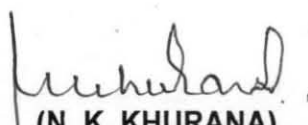
Sub: Intimation regarding Issue of Duplicate Share Certificate pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015

In terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be advised that the undermentioned Duplicate Share Certificate has issued by the Company on 11th March, 2019:

Name of the shareholder	Folio No	Duplicate Share Certificate no	Distinctive no	No. of shares
GEEETA BOROAH	B00624	27218	80261631 - 80261780	150

This is for your information and record.

Yours faithfully,
For ROSSELL INDIA LTD.


(N K KHURANA)
DIRECTOR (Finance) and
COMPANY SECRETARY