

ROSSELL INDIA LIMITED



26th September, 2023

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 Symbol : ROSSELLIND
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Dear Sirs,

Sub: Intimation regarding Loss of Share Certificate 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 Share Certificate have been reported to be lost by the Shareholder as per intimation received by us on Tuesday, the 26th September, 2023 through our Registrar and Share Transfer Agent - C B Management Services (P) Limited:

Name of Registered Shareholder	Folio No.	Share Certificate No.	Distinctive No.	No. of Shares
GAJENDRA KUMAR KARNANI	K00168	22152	80618361 - 80618435	75

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January' 2022, a 'Letter of Confirmation' in lieu of above certificates shall be issued only on receipt of complete documents from the Shareholder within 30 days of such lodgment of required documents.

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