

ROSSELL INDIA LIMITED



25th August, 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 : ROSSELLINDIA
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Dear Sirs,

Sub: Intimation regarding Loss of Share Certificate(s) 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(s) have been reported to be lost by the Shareholder(s) as per intimation received by us on 25th August, 2022 through our Registrar and Share Transfer Agent - C B Management Services (P) Limited:

Name of Registered Shareholders	Folio Nos.	Share Certificate Nos.	Distinctive Nos.	No. of Shares
Hemlatta Laxmikant Shah Mr Laxmikant Harilal Shah (since deceased)	S00452	23682	80925111 – 80925410	300
Laxmikant Harilal Shah (since deceased) Mrs Hemlatta Laxmikant Shah	S00509	23714	80930101 - 80930250	150

Duplicate Share Certificate(s) in lieu of above certificate(s) shall be issued only on receipt of complete documents from the Shareholder(s) 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**

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