

ROSSELL INDIA LIMITED



Date: 12th February, 2020

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 10th February, 2020:

Name of the shareholder	Folio No	Duplicate Share Certificate no	Distinctive no	No. of shares
JAGRUTI A MANIAR	M00160	27221	80713921 - 80714220	300

This is for your information and record.

Yours faithfully,
For ROSSELL INDIA LTD.

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