



8<sup>th</sup> February, 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 Issue of Duplicate 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 Duplicate Share Certificate have been issued by the Company on 8<sup>th</sup> February, 2023 in lieu of lost Original Share Certificate No. 22870, as advised to you in our earlier letter dated 7<sup>th</sup> September, 2022:

Name of Shareholder	Folio No.	Duplicate Share Certificate No.	Distinctive No.	No. of Shares
GOPI KISHAN NEVATIA	N00180	27385	80779106 – 80779255	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**