

ROSSELL INDIA LIMITED



Date: 05th 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 loss of 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 share certificate has been reported to be lost by the shareholder vide intimation received by us on 4th March, 2019:

Name of the shareholder	Folio No	Share certificate no	Distinctive no	shares
AZIZ MOHAMMEDBHOY KOTHARI MRS.BANU SAIFUDDIN BENGALI MS.ZEHRA AMIR PAPAR	K00408	22298	80670481 - 80670630	150

Duplicate share certificate in lieu of above certificate shall be issued only on receipt of complete documents from the shareholder within 30 days of such lodgment of required documents.

This is for your information and record.

Yours faithfully,
For **ROSSELL INDIA LTD.**


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