



3rd August, 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 Letter of Confirmation(s) for Renewed/Duplicate Share Certificates pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly be advised that the Letter of Confirmation(s) for undermentioned Renewed/Duplicate Share Certificates has been issued by our Registrar and Share Transfer Agent - C B Management Services (P) Limited on 3rd August, 2023 in lieu of lost Original Share Certificates Nos. 22654 and 21869, in terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January' 2022:

Name of Shareholders	Folio Nos.	Renewed/ Duplicate Share Certificate Nos.	Distinctive Nos.	No. of Shares
ASHOK KUMAR MODI	M00377	27501	80729976 – 80730275	300
MAYUR OCHHAVLAL GANDHI OCHHAVLAL NATVARLAL GANDHI	G00466	27502	80449866 – 80450015	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