

ROSSELL INDIA LIMITED



1st September, 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 Loss of Share Certificates 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 Certificates has been reported to be lost by the Shareholders as per intimation received by us from legal heir on Thursday, the 31st August, 2023 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
CHABI DUTTA MR. NARAYAN CHANDRA DUTTA (since deceased)	D00545	21531	80373326 - 80373400	75
NARAYAN CHANDRA DUTTA (since deceased)	D00560	21545	80376661 -80376735	75

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January' 2022, a 'Letter of Confirmation' in lieu of above certificates shall be issued only on receipt of complete documents from the Shareholders 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**

(NIRMAL KUMAR KHURANA)
DIRECTOR (FINANCE) and
COMPANY SECRETARY

