

SEC: JC: 255

June 13, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
SCRIP CODE: RPSGVENT

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 542333

Dear Sir/Madam,

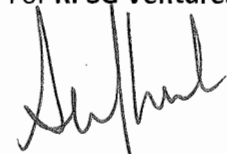
Sub: Information regarding loss of share certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, please find below the information regarding loss of share certificate(s) received from a shareholder of the Company. We enclose herewith a copy of the shareholder's letter as a proof of the date of receipt by the Company.

<u>Folio No</u>	<u>Name of the Shareholder</u>	<u>Certificate No.</u>	<u>Distinctive No.</u>
U00203	Susanta Kumar Upadhaya	20	301489-301508

Kindly acknowledge receipt & oblige.

Yours faithfully,
For **RPSG Ventures Limited**



Sudip Kr. Ghosh
Company Secretary
ICSI Membership No: A18707

Encl: a/a

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910635

BY HAND

31-May-2022

M/s Link Intime India Pvt. Ltd.
Vaishno Chambers, 5th Floor
Flat Nos. 502 & 503
6, Brabourne Road
Kolkata - 700001

Dear Sirs,

Unit : (a) RPSG Ventures Ltd.
(b) Spencer's Retail Ltd.

Please note that I am the bonafide holder of the following shares which are lost/misplaced from my custody and presented to be beyond recovery

Name of the Company	Folio No.	Cert. No.	Distinctive Nos.	No. Shares
RPSG Ventures Ltd. (formerly CESC Ventures Ltd. / RP-SG Business Process Services Ltd.)	U00203	4442	3014869 - 301508	20
Spencer's Retails Ltd. (formerly RP-SG Retail Limited)	U00203	4865	906805 - 906864	60

In view of the above, I would request you to please note "STOP Transfer" against the aforesaid share certificates in the books of the respective Companies and forward to me details of procedures to be complied and formats of documents to be executed by me towards issue of duplicate share certificates in lieu thereof.

Thanking you,

Yours faithfully,

Susanta Kumar Upadhyaya,

Susanta Kumar Upadhyay
27/1, Jadunath Ukil Road
P.O. Paschim Putiary
Kolkata - 700044
Mob: 9433205099

