

ROSSELL INDIA LIMITED



24th December, 2021

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 Scrip ID : ROSSELLINDIA	The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001 Scrip Code: 10028199
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Dear Sirs,

Sub: Intimation regarding Loss of Share Certificate pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

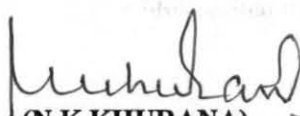
In terms Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be advised that the undermentioned Share Certificate has been reported to be lost by the Shareholder as per intimation received by us on 24th December, 2021 from our Registrar and Share Transfer Agent - C B Management Services (P) Limited:

Name of Shareholder	Folio No.	Share Certificate No.	Distinctive No.	No. of Shares
DR K RAMACHANDRA PAI	P00020	22896	80783536 - 80783835	300

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 document.

You are requested to kindly take the above information on your records.

Yours faithfully,
For **ROSSELL INDIA LTD**


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