



15th June, 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 15th June, 2023 in lieu of lost Original Share Certificates Nos. 21131, 21583 and 26533, 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
KRISHNAKANT CHHANULAL J/H MRS. PRAVINA KRISHNAKANT	C00192	27498	80298476 – 80298625	150
MEERA VINOD DESAI J/H NEEMA NIMISH THAKORE	D00629	27499	80389801 – 80390100	300
RAMESH CHANDRA MAHESHWARI	M00039	27500	80701576 – 80701650	75

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