

ROSSELL INDIA LIMITED



17th January, 2022

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,

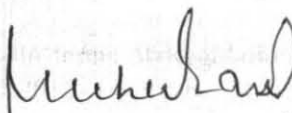
Sub: Intimation regarding Issue of Duplicate Share Certificate pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be advised that the undermentioned Duplicate Share Certificate has been issued by the Company on 17th January, 2022 in lieu of lost Original Share Certificate No. 22896, as advised to you to earlier as per our letter dated 24th December, 2021:

Name of Shareholder	Folio No.	Duplicate Share Certificate No.	Distinctive No.	No. of Shares
DR K RAMACHANDRA PAI	P00020	27290	80783536 - 80783835	300

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**