



23<sup>rd</sup> March, 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**

As advised to you in our earlier letter dated 27<sup>th</sup> February, 2023, kindly be advised that the Letter of Confirmations for undermentioned Renewed/Duplicate Share Certificates has been issued by our Registrar and Share Transfer Agent - C B Management Services (P) Limited on 23<sup>rd</sup> March, 2023 in lieu of lost Original Share Certificates Nos. 23226 and 24257, 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 25<sup>th</sup> January' 2022:

Name of Shareholders	Folio Nos.	Renewed/ Duplicate Share Certificate Nos.	Distinctive Nos.	No. of Shares
KIRAN RAJPAL	R00064	27387	80850956 – 80851105	150
SUBBALAKSHMI VENKATESH	V00095	27388	81037841 – 81037990	150

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**