

ROSELABS FINANCE LIMITED

October 17, 2023

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Kala Ghoda, Fort,
Mumbai, 400001

Scrip: 531324

Dear Sir(s),

Sub:- Intimation regarding loss of share certificates and issuance of duplicate share certificate in lieu thereof

In terms of Regulation 39(3) of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the details received from Link Intime (India) Private Limited, the Registrar & Share Transfer Agents of the Company, information is hereby given regarding receipt of intimation loss of share certificate(s) as per the details mentioned below:-

Sr. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1	Jyoti Oza	0000255	51772 – 51774	5177101 - 5177400	300

The Company has also received the following information pertaining to Stop Transfer from RTA:-

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
11 Oct 2023	0000958	SHEETAL S MODI	56611	5661001 - 5661100	100	Lost By Holder

Request you to take the same on record as required under the provisions of the said regulation.

Thanking You,

Yours faithfully,

For Roselabs Finance Limited

Abhijeet Shinde

Company Secretary

Membership No. A33077