

ROSELABS FINANCE LIMITED

December 04, 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.	Suresh Kumar Tibrewala	0000728	55213-55217	5521201-5521700	500

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