

March 1, 2024

Regd. Off.: RPG House 463, Dr. Annie Besant Road Worli, Mumbai 400030, India Tel: +91-22-24981650 / 66606375 Fax: +91-22-24970127 Email: info@rnqlifesciences.com

**RPG LIFE SCIENCES LIMITED** 

Email: info@rpglifesciences.com www.rpglifesciences.com CIN: L24232MH2007PLC169354

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G- Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051.

BSE Limited Corporate Relationship Department 25, P.J. Towers, Dalal Street, Mumbai 400 001.

Symbol: RPGLIFE

Scrip Code: 532983

Dear Sir/Madam,

Sub: Submission of information regarding issue of duplicate share certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Please find enclosed herewith intimation of issuance of duplicate share certificate as received by us from Link Intime India Private Limited, our Registrar and Transfer Agents, being submitted to you pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully, For RPG Life Sciences Limited

RAJESH RAMESH Digitally signed by RAJESH RAMESH SHIRAMBEKAR Date: 2024.03.01 18:12:40 +05'30'

Rajesh Shirambekar Head – Legal & Company Secretary

Encl: as above





Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 01.03.2024

To,
Company Secretary
RPG LIFE SCIENCES LTD

Sub: Regulation 39(3) of SEBI (LODR), 2015.

Dear Sir,

Please find below mentioned details pertaining to the security for which Duplicate Certificate has been issued.

| SI.<br>No. | Shareholder(s) Name | Folio No. | New<br>Certificate<br>No. | No. of<br>Shares | Distinctive nos. |
|------------|---------------------|-----------|---------------------------|------------------|------------------|
| 1          | KALPANA SHAH        | PK001921  | 6417                      | 50               | 777459 - 777508  |
| •          | VIRAL SHAH          | 8.406     |                           |                  |                  |

Yours Faithfully,"
Link Intime India Private Limited

Assistant Vice President – Client Relations