



28th December, 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 Symbol : ROSSELLIND
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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 have been issued by the Company on 28th December, 2022 in lieu of lost Original Share Certificate No. 21243, as advised to you in our earlier letter dated 27th December, 2022:

Name of Shareholder	Folio No.	Duplicate Share Certificate No.	Distinctive No.	No. of Shares
SUNIL KUMAR DALMIA	D00067	27384	80317131 – 80317280	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

