



RSWM/SECTT/2022 May 11, 2022

BSE Limited

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal Street, Fort,

MUMBAI - 400 001.

Scrip Code: 500350

National Stock Exchange of India Limited

Listing Department,

Exchange Plaza, C-1, Block - G.

Bandra-Kurla Complex,

Bandra (East),

MUMBAI - 400 051.

Scrip Code: RSWM

Dear Sir,

Sub: Intimation regarding Issuance of "Letter(s) of Confirmation" in lieu of Share Certificate(s) lost/misplaced.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, we are given below the details of "Letter(s) of Confirmation" issued by the Company/Company's RTA to respective Shareholders on 11th May, 2022, in lieu of share certificate(s) reported as lost/misplaced by them.

| Sl. | Name of Shareholder | L.F. No. | Old Cert. | New | Distinctive No. | | No. of |
|-----|---------------------|----------|-----------|-------|-----------------|--------|--------|
| No. | | | No. | Cert. | From | То | Share |
| | | | | No. | | | S |
| 1 | RAJVATI | 00043970 | 19907293 | 59712 | 841205 | 841254 | 50 |

Kindly take the same on record

Thanking you,

Yours faithfully,

For RSWM LIMITED

SURENDER GUPTA

AVP - LEGAL & COMPANY SECRETARY

FCS - 2615

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office:

Bhilwara Towers, A-12, Sector-1 Noida - 201 301 (NCR-Delhi), India Tel: +91-120-4390300 (EPABX)

Fax: +91-120-4277841

Website: www.rswm.in GSTIN: 09AAACR9700M1Z1

Regd. Office:

Kharigram, Post Office Gulabpura - 311 021

Distt. Bhilwara, (Rajasthan), India Tel: +91-1483-223144 to 223150, 223478

Fax: +91-1483-223361, 223479 Website: www.lnjbhilwara.com GSTIN: 08AAACR9700M1Z3

Corporate Identification Number: L17115RJ1960PLC008216