



27<sup>th</sup> February, 2023

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 Loss of Share Certificates 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 Share Certificates have been reported to be lost by the Shareholders as per intimation received by us on 27<sup>th</sup> February, 2023 through our Registrar and Share Transfer Agent - C B Management Services (P) Limited:

Name of Shareholders	Registered	Folio Nos.	Share Certificate Nos.	Distinctive Nos.	No. of Shares
KIRAN RAJPAL		R00064	23226	80850956 – 80851105	150
SUBBALAKSHMI VENKATESH		V00095	24257	81037841 – 81037990	150

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January' 2022, a 'Letter of Confirmation' in lieu of above certificates shall be issued only on receipt of complete documents from the Shareholders within 30 days of such lodgment of required documents.

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**

