

ROSSELL INDIA LIMITED



5th February, 2024

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 Letter of Confirmation for Renewed/Duplicate Share Certificate pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly be advised that the Letter of Confirmation for undermentioned Renewed/Duplicate Share Certificate has been issued by our Registrar and Share Transfer Agent - C B Management Services (P) Limited on 5th February, 2024 in lieu of lost Original Share Certificate Nos. 20797, 21531 and 22152 in terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January' 2022:

Name of Shareholder	Folio No.	Renewed/ Duplicate Share Certificate No.	Distinctive No.	No. of Shares
NILESH BHANSALI	B00386	27504	80232491-80232790	300
CHABI DUTTA J/H MR. NARAYAN CHANDRA DUTTA	D00545	27506	80373326-80373400	75
GAJENDRA KUMAR KARNANI	K00168	27505	80618361-80618435	75

You are requested to kindly take the above information on your record.

Yours faithfully,
For **ROSSELL INDIA LTD**



(NIRMAL KUMAR KHURANA)
DIRECTOR (FINANCE) and
COMPANY SECRETARY