

# ROSELABS FINANCE LIMITED

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November 10, 2021

To,  
The Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Kala Ghoda, Fort,  
Mumbai, 400001

Scrip: 531324

Dear Sir(s),

**Sub:- Approval for Issuing Duplicate Share Certificate**

Dear Sir/Madam,

Pursuant to board resolution passed on May 15, 2019, I, Abhijeet Shinde, Company Secretary of the Company hereby authorize Link Intime India Private Limited, the Registrar and Transfer Agent ("RTA") of the Company to process the Duplicate share certificate request, which shall be dematerialized as per the applicable SEBI Regulations.

Thanking You,

Yours faithfully,

For Roselabs Finance Limited

  
Abhijeet Shinde  
Company Secretary  
Membership No. A33077



# ROSELABS FINANCE LIMITED

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## Annexure A

### Details of Duplicate share Certificate

Sr. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1	JJitendra V Parekh	0001466	55944	5594301 - 5594400	100