

 RPG LIFE SCIENCES LIMITED

 Regd. Off.: RPG House

 463, Dr. Annie Besant Road

 Worli, Mumbai 400030, India

 Tel: +91-22-24981650 / 66606375

 Fax: +91-22-24970127

 Email: info@rpglifesciences.com

 www.rpglifesciences.com

 CIN : L24232MH2007PLC169354

May 12, 2023

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, G- Block, Bandra - Kurla Complex, Bandra (East) Mumbai – 400 051. BSE Limited Corporate Relationship Department 25, P.J. Towers, Dalal Street, Mumbai 400 001.

Symbol: RPGLIFE

Scrip Code: 532983

Dear Sir/Madam,

<u>Sub:</u> Submission of information regarding issue of duplicate share certificate(s) under <u>Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Please find enclosed herewith intimation of issuance of duplicate share certificates as received by us from Link Intime India Private Limited, our Registrar and Transfer Agents, being submitted to you pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully, For RPG Life Sciences Limited RAJESH Digitally signed by RAJESH RAMESH RAMESH SHIRAMBEKAR SHIRAMBEKAR Date: 2023.05.12 SHIRAMBEKAR 18:50:11 +05'30' Rajesh Shirambekar Head – Legal & Company Secretary

Encl: as above

LINK Intime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083, Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbal@linkintime.co.in Website : www.linkintime.co.in

Date: 12.05.2023

To, Company Secretary RPG LIFE SCIENCES LTD

Sub: Regulation 39(3) of SEBI (LODR), 2015.

Dear Sir,

Please find below mentioned details pertaining to the security for which Duplicate Certificate has been issued.

SI. No.	Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	PARSMAL A JAIN	PP003057	6362	100	36460-36548
2	JITESH MANGALDAS KHAMBHATI HINA JITESH KHAMBHAT	PJ001462	6363	68	735328-735395
3	JITESH MANGALDAS KHAMBATI HINA JITESH KHAMBATI	PJ001461	6364	50	735278-735327
4	HINA JITESH KHAMBHATI JITESH MANGALDAS KHAMBHATI	PH001363	6365	50	701735- 701784
5	HINA JITESH KHAMBHATI JITESH MANGALDAS KHAMBHATI	PH001156	6366	50	198163-198212
6	JITESH MANGALDAS KHAMBHATI HINA JITESH KHAMBHATI	PJ001722	6367	50	737235- 737284

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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Suman Shefty Assistant Vice President-Client Relations