

RPG LIFE SCIENCES LIMITED Unit No. 208-213, B Wing, Bezzola Complex, Sion-Trombay Road, Chembur, Mumbai 400071, India Tel: +91-22-25292152-55 Fax: +91-22-25297423

December 29, 2020

То

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 Floor 25, P.J. Towers, Dalal Street, Mumbai 400 001.

Symbol: RPGLIFE

Scrip Code: 532983

Dear Sir/Madam,

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

Please find enclosed herewith intimation of issuance of duplicate share certificate(s) as received by us from Link Intime Private Limited, our Registrar and Share Transfer Agent, 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

Rhisamercar

Rajesh Shirambekar Head – Legal & Company Secretary

Enclose: 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 : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: 29.12.2020

To Company Secretary RPG Life Sciences Limited CEAT Mahal, 463, DR. Annie Besant Road, Worli Mumbai – 400 025

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

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Duplicate Certificates have been issued.

| SI.NO. | | | New Certificate No. | No.of Shares | Distinctive nos. |
|--------|----------------------|----------|---------------------------|-----------------|------------------|
| 1 | RAM SWARUP UPADHYAYA | PR000757 | 6195 | 283 | 984933-985215 |

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Suman Shetty

Assistant Vice President – Client Relations