

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

August 12, 2021

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.

Symbol: RPGLIFE

Dear Sir/Madam,

BSE Limited

Corporate Relationship Department

Floor 25, P.J. Towers,

Dalal Street,

Mumbai 400 001.

Scrip Code: 532983

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 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

Rajesh Shirambekar

Encl.: as above

Rhisamelcar



Date: 12.08.2021

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

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 Certificate has been issued considering approval date as 12.08.2021.

| SI. No. | Shareholder(s) Name | Folio No. | New Certificate No. | No. of Shares | Distinctive nos. |
|------------|--|-----------|---------------------------|------------------|------------------|
| 1 | ASHOK KUMAR JAIN RATNA RANI JAIN AKRITI JAIN | PA002789 | 6203 | 10 | 50946-50955 |

Yours Faithfully, Link Intime India Private Limited

Assistant Vice President - Client Relations