

20th February, 2020

The General Manager

Corporate Relationship Dept.

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Scrip Code: 500355

Asst. Vice President

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra - Kurla Complex

Bandra (E), Mumbai 400 051

Symbol: RALLIS

Dear Sir,

Re: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

In compliance of Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Duplicate Share Certificate have been issued for the following particulars.

Sr.	Folio No.	Name	of	No.	of	New	DNR	DNR to
No.		Shareholders		Shares		Certificate	from	-
1.	R1S0002344	Subhash Karnik	-	600		3477	2224121	2224720

This is for your information and records.

Thanking you,

Yours faithfully,

RALLIS INDIA LIMITED

YASH SHETH

COMPANY SECRETARY

Encl.: a/a

Total Solutions Repository

Date: 20-02-2020

Rallis India Limited 23rd Floor, Lodha Excelus, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai 400037

Dear SIR/MADAM

KIND ATTN : Mr Yash Sheth

UNIT : RALLIS INDIA LIMITED

RE: Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the security for which Duplicate certificates have been issued.

lio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
002344	Subhash Karnik	600		2224121	2224720
		traine of onal enolder	Share Share	003344 Subback (6 iii	002344 Subbash Kersik

Thanking you,

Yours faithfully, For TSR Darashaw Consultants Private Limited

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TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400011 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax: +91 22 6656 8494

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