

July 1, 2022

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers Exchange Plaza

Dalal Street Bandra-Kurla Complex Bandra (E)

Mumbai – 400 001 Mumbai – 400 051 Scrip Code: **500355** Symbol: **RALLIS**

Dear Sir,

Sub: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Please find enclosed the intimation letter dated June 30, 2022 received from our Registrar and Transfer Agent – TSR Consultants Private Limited, regarding issue of duplicate share certificates to the shareholders of the Company.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

For Rallis India Limited

Yash Sheth

Company Secretary

Encl: as above

Date: 30/06/2022

RALLIS INDIA LIMITED 23RD FLOOR, LODHA EXCELUS NEW CUFFE PARADE, OFF EASTERN FREEWAY, WADALA MUMBAI 400037

Dear SIR/MADAM

UNIT: RALLIS INDIA LIMITED

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

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of	New	No of	Distinctive	Distinctive
		Shareholder	Certificate	share(s)	nos From	nos To
R1P0015257	30-06-2022	PADMA	3526	600	3464011	3464610
		GHATTAK				
		ABHIJIT				
		GHATAK				
		DEBJIT GHATAK				

Thanking you,

Yours faithfully,

For TSR Consultants Private Limited

NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED