



RALLIS INDIA LIMITED

October 7, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500355

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai – 400 051
Symbol: RALLIS

Dear Sir/Madam,

Sub: Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we attach herewith the certificate for the half year ended September 30, 2020.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Yash Sheth
Company Secretary**

Corporate Office: 2nd Floor, Sharda Terraces, Plot No 65, Sector 11, CBD Belapur Navi Mumbai – 400 614
Tel: 91 22 6776 1700 Fax: 91 22 6776 1634

Registered Office: 23rd Floor, Lodha Excelus, New Cuffe Parade, Off Eastern Freeway, Wadala Mumbai – 400 037
Tel: 91 22 6665 2700 Website: www.rallis.co.in

Corporate Identity No. L36992MH1948PLC014083

A TATA Enterprise

**Certificate under Regulation 7(3) of the Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year
ended September 30, 2020**

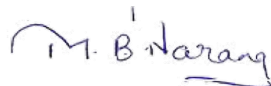
We hereby certify that all the activities in relation to both physical and electronic share transfer facilities (dematerialization & rematerialization) for Rallis India Limited ('the Company') are maintained by TSR DARASHAW CONSULTANTS PRIVATE LIMITED, the Registrar and Share Transfer Agent of the Company registered with the Securities and Exchange Board of India registration no. INR000004009

For **Rallis India Limited**



Yash Sheth
Company Secretary

For **TSR Darashaw Consultants Private Limited**



Madhuri Narang
Authorized Representative



Place: Mumbai

Date : October 7, 2020