



RALLIS INDIA LIMITED

April 2, 2024

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 year ended March 31, 2024

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we attach herewith the certificate for the year ended March 31, 2024.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Srikant Nair
Company Secretary & Compliance Officer**

Encl: As above

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

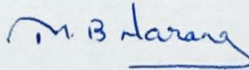
We hereby certify that all the activities in relation to share transfer facilities (dematerialization & rematerialization) for Rallis India Limited ('the Company') are maintained by LINK INTIME INDIA PRIVATE LIMITED, the Registrar and Share Transfer Agent of the Company registered with SEBI (SEBI registration no INR000004058).

For Rallis India Limited

For Link Intime India Private Limited



Srikant Nair
Company Secretary



Madhuri Narang
Authorized Signatory



Date : April 2, 2024