



RALLIS INDIA LIMITED

May 5, 2023

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,

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

Please find enclosed the intimation letter dated May 5, 2023 received from our Registrar and Transfer Agent – TSR Consultants Private Limited, regarding duplicate share certificates of the Company. Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates

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**

**Srikant Nair
Company Secretary**

Encl: as above

Date : 05/05/2023

RALLIS INDIA LIMITED
23RD FLOOR, VIOS TOWER
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 Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
R1M0000508	05-05-2023	MAHENDRA KUMAR RAJENDRA PRASAD BHATT USHA MAHENDRA BHATT	3551	1050	878631	879680

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Neheals*
NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
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E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>
Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.