

April 20, 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/Madam,

Sub: Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

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, 2022.

This is for your information and records.

Thanking you,

Yours faithfully, For Rallis India Limited

Yash Sheth Company Secretary

Encl: As above

Total Solutions Repository

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

We hereby certify that all the activities in relation to share transfer facilities (dematerialization & rematerialization) for Rallis India Limited ('the Company') are maintained by TSR DARASHAW CONSULTANTS PRIVATE LIMITED, the Registrars and Share Transfer Agents of the Company registered with SEBI (SEBI registration no INR000004009).

For Rallis India Limited

For TSR Darashaw Consultants Private Limited

Yashaswin Sheth Company Secretary

Madhuri Narang Authorized Signatory

Date: April 12, 2022