



RALLIS INDIA LIMITED

October 30, 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,

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

Please find enclosed the intimation letter dated October 30, 2020 received from our Registrar and Transfer Agent – TSR Darashaw 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

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

Date : 30-10-2020

Rallis India Limited
23rd Floor, Lodha Excelus,
New Cuffe Parade,
Off Eastern Freeway,
Wadala, Mumbai 400037

Dear SIR/MADAM

KIND ATTN : Mr Yash Sheth

UNIT :RALLIS INDIA LIMITED

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

Please find below mentioned data pertaining to the security for which
Duplicate certificates have been issued.

| Serial No | Issue Date | Folio No | Name of Shareholder | No of Share | New Certificate | Dnr From | DNR To |
|-----------|-------------|------------|---------------------|-------------|-----------------|----------|--------|
| 1 | 30-Oct-2020 | R1S0001721 | Suresh Kumar Sethi | 600 | 3492 | 597401 | 598000 |
| 2 | 30-Oct-2020 | R1R0001097 | Rekha Sethi | 150 | 3493 | 597251 | 597400 |

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Sd/-
Neha Koyande

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m