

5th February, 2020

The General Manager Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 500355 National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai 400 051 Symbol: RALLIS

Dear Sir,

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

Please find enclosed the intimation letter dated 5th February, 2020, received from our RTA- TSR Darashaw Consultants Private Limited, providing information regarding loss of share certificate(s) and issue of duplicate share certificate(s) to the shareholder(s) of the Company.

This information is being submitted pursuant to the provisions of Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully, For Rallis India Limited

Yash Sheth Company Secretary

Encl.: a/a



REF NO.:17

05.02.2020

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT: RALLIS INDIA LIMITED.

RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully,

for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature.

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



Total Solutions Repository

NOTICE RALLIS INDIA LIMITED

Regd. Off: 23rd Floor, Lodha Excelus, New Cuffe Parade,
Off Eastern Freeway Wadala
Mumbai MAHARASHTRA INDIA 400037

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No	Names of the holders (Incl Joint holders)	Shares of Rs.1/- each	Certificate no.	Distinctive Nos.
R1P0021026	PUSHPALATA BANSAL	600	00000385	730101-730700

Place : Mumbai
Date : 05-FEB-20

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REF NO.: 17

05.02.2020

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

Attn : The Secretary of Stock Exchange

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Folio Names of the Shares Certificate Distinctive No holders (Incl of no. Nos. Joint holders) Rs.1/- each

R1P0021026 PUSHPALATA BANSAL 600 00000385 730101-730700

Place : Mumbai
Date : 05-FEB-20

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