



RALLIS INDIA LIMITED

July 10, 2021

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: Transfer of Shares to Investor Education and Protection Fund (IEPF)

Pursuant to Regulation 30 read with Schedule III Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following documents:

1. Copy of Circular Letter dated July 9, 2021
2. Copy of Newspaper Advertisement published in:

Sr. No.	Name of Newspaper(s)	Publication Date	Edition(s)
1.	Business Standard (English)	July 10, 2021	All
2.	Free Press Journal (English)		Mumbai
3.	Navshakti (Marathi)		Mumbai

The above mentioned circular letter was sent via. Speed Post to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the Demat Account of IEPF Authority pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of corporate Affairs, as amended from time to time.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Yash Sheth
Company Secretary**

Encl: As above



RALLIS INDIA LIMITED

July 9, 2021

Dear Shareholder(s),

Sub: Transfer of your Shares held in Rallis India Limited to Investor Education and Protection Fund (IEPF) Authority

As per Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto, all unpaid or unclaimed dividends are required to be transferred by the Company to IEPF, after the expiry of seven years from the date of transfer to unpaid dividend account. Further, all the shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more shall also be transferred to demat account of IEPF Authority. The details of such unpaid / unclaimed dividend are regularly updated on the website of the IEPF Authority - at www.iepf.gov.in as well as on the Company's website. Reminders have been sent from time to time to the shareholders for claiming their unencashed dividend.

However, the Company will not transfer such shares to Demat Account of IEPF Authority where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are hypothecated or pledged under the provisions of the Depositories Act, 1996.

As per our records, the amount(s) of dividends indicated in the enclosed letter are lying unpaid / unclaimed against your name. Please note that the due date for claiming interim dividend pertaining to **FY 2014-15** is **November 12, 2021**.

You are, therefore, requested to claim the unencashed dividends due to you by returning duly signed enclosed letter to TSR Darashaw Consultants Private Limited, Registrar and Transfer Agent of the Company ('RTA'), on or before **November 12, 2021** alongwith the original cancelled cheque stating the first named shareholder as the account holder in case you hold shares in physical form or self-attested copy of Client Master List with your updated bank account details in case you hold shares in demat form. In case the dividends are not claimed by the said date, the Company would initiate necessary action for transfer of shares held by you to the IEPF without any further notice, in accordance with the Rules. **Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF pursuant to the said Rules.**

In the event of failure to claim the unencashed dividends by you before the date mentioned above, new share certificate(s) in lieu of the original share certificate(s) will be issued and transferred in favour of IEPF Authority on completion of necessary formalities if you are holding shares in physical form. Hence, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable. If you are holding shares in Demat form, the Company shall inform the Depositories to execute the corporate action and debit the shares lying in your demat account and transfer such shares in favour of IEPF Authority.

Please note that in the absence of bank details registered against your account with the RTA / Depository Participant, the payment of outstanding dividend amount cannot be effected.

Claim from IEPF:

However, as per the Rules, both the unclaimed dividend amount and the shares including all benefits accruing on such shares can be claimed from the IEPF Authority by making an online application in the prescribed e-Form IEPF-5 available on the website www.iepf.gov.in and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) to the Company at its Registered Office along with the requisite documents enumerated in e-Form IEPF-5. Link of the e-Form IEPF-5 is also available under the 'Investor Relations' section on the website of the Company at www.rallis.co.in.

In case if you have any queries or need any assistance in this regard, please contact:

Company contact details	R & T Agent contact details
Company Secretary Rallis India Limited 23 rd Floor, Lodha Excelus, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai – 400 037 Tel : + 91 22 6232 7400 Email: investor_relations@rallis.com	TSR Darashaw Consultants Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400 083 Tel No.: +91 22 6656 8484 Fax No.: +91 22 6656 8494 Email Id: csg-unit@tcplinida.co.in

Yours faithfully,

For **RALLIS INDIA LIMITED**

Sd/-

YASHASWIN SHETH
COMPANY SECRETARY

Registered Office: 23rd Floor, Lodha Excelus, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai – 400 037

Tel: +91 22 6232 7400 Website: www.rallis.co.in

Corporate Identity No. L36992MH1948PLC014083

A TATA Enterprise

REQUEST LETTER

Ref R1/MCAIEPF12112014. Sr. No :__

To,
TSR DARASHAW CONSULTANTS PRIVATE LIMITED
(CIN: U74999MH2018PTC307859)
Unit: Rallis India Limited
C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg,
Vikhroli West, Mumbai – 400 083.

Dear Sir / Madam,

Sub: Payment of Unpaid / Unclaimed dividend

This has reference to your communication dated July 9, 2021. Kindly arrange for payment of unpaid / unclaimed dividends as mentioned below on the basis of this advice:

(Tick (✓) whichever is applicable).

- I enclose the original instrument(s) as per the particulars given below.
I do not possess the original instrument(s).

I confirm that I have not sold / pledged my shares and continue to be the legal owner of shares held in the below mentioned account. I have also not encashed any of the instrument(s) sent to me earlier, nor have I received any money in connection with the payment(s) mentioned below:

Folio No. / DP-Client ID:

Table with 4 columns: Warrant No., Net Amount (₹), Date of Payment, Claim before. Rows include dates from 12-Nov-2014 to 07-July-2020.

For shares held in physical form:

i. There is a change in my bank account details and I request you to update the below bank account details against my folio:

Name of Bank:
Branch Name and address:
Account no.: Bank a/c type:
MICR Code: IFSC Code:

I am enclosing (tick whichever is applicable):

- Original cancelled cheque leaf bearing the name of the first shareholder. OR
Bank attested copy of first page of the Bank Passbook/Statement of Account in original and a cancelled cheque leaf in original.

ii. There is a change in my address and I request you to update the below address against my folio:

Address line 1
Address line 2

I am enclosing:

- Self-Attested copy of PAN card (should be older than 3 months)
Self-Attested copy of Passport/ Aadhaar Card/ latest not be older than

For shares held in electronic form:

My bank and address details are updated with my Depository Participant. I am enclosing self-attested copy of the client master statement for your records.

Place: Signature of the First named Shareholder:
Date: Email ID:
Contact No:

