



RALLIS INDIA LIMITED

October 8, 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/Madam,

Sub: Compliance under Regulation 40 (9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Pursuant to Regulation 40 (9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find the letter dated October 8, 2020 received from M/s. TSR Darashaw Consultants Private Limited, our Registrar and Share Transfer Agent along with the certificate dated October 8, 2020 issued by Ms. Sonali V. Bhuta, Practicing Company Secretary, certifying that no requests relating to transfer, transmission, renewal, consolidation, split of share certificates and for exchange or endorsement of calls/allotment monies were received during the period April 1, 2020 to September 30, 2020.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Yash Sheth
Company Secretary**

Encl. a/a

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 : 8TH October, 2020

To,
RALLIS INDIA LTD
MR. YASH SHETH
23RD FLOOR
LODHA EXCELUS, NEW CUFFE PARADE
OPP EASTERN FREEWAY
WADALA
MUMBAI -400037

Dear Sir,

Please find enclosed herewith the report in respect of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 in relation to the half year ended 30th September, 2020.

Thanking You,

for TSR DARASHAW CONSULTANTS PVT LTD.

Sd/-

Sumalini Kulal
Operations
skulal@tsrdarshaw.com

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@tsrdarshaw.com Website : www.tsrdarshaw.com

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

**Certificate of Compliance Under Clause 40(9) Of
SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

(For the Period 01.04.2020 To 30.09.2020)

I have examined and verified all relevant books, registers, forms, and documents of Rallis India Limited (CIN L36992MH1948PLC014083) having its Registered Office at 23rd Floor, Lodha Excelus, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai 400037, maintained by TSR Darashaw Consultants Private Limited, 6-10, Haji Moosa Patrawala Ind. Estate, 20, Dr. E. Moses Road, Mahalaxmi (W), Mumbai 400 011 (TSR) for the purpose of issuing certificate under Clause 40(9) read with clause 40(8) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by TSR, hereby certify that:

No requests for transfer, transmission, sub-division, consolidation, renewal and split of share certificates and for exchange or endorsement of calls/allotment monies were received during the period 01/04/2020 to 30/09/2020.



SONALI V. BHUTA

**Mumbai, 08.10.2020
UDIN F007451B000886043**

