

RALLIS INDIA LIMITED

Corporate Identity No. L36992MH1948PLC014083

2nd Floor Sharda Terraces Plot No 65 Sector 11 CBD Belapur Navi Mumbai 400 614 Tel 91 22 6776 1657 Fax 91 22 6776 1775 email yash.sheth@rallis.co.in

> Yash Sheth Company Secretary 26th March, 2019

The General Manager Corporate Relationship Dept. **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Dear Sir,

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

Please find enclosed the intimation letter dated 25th March, 2019, received from our RTA - TSR Darashaw 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, **RALLIS INDIA LIMITED**

(YASH SHETH)

Encl.: a/a

DE DARASHAW

Total Solutions Repository

REF NO.: 04

25-03-2019

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

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 LIMITED.

This is computer generated letter and does not require signature.

TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400 011. CIN: U67120MH1985PLC037369 Tel.: +91 22 6656 8484 Fax: +91 22 66568494

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

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NOTICE

RALLIS INDIA LIMITED Regd. Off: 156/157, 15TH FLOOR NARIMAN BHAVAN 227 NARIMAN POINT MUMBAI

MUMBAI MAHARASHTRA INDIA 400021

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.

Nos. Names of the Shares Certificate holders (Incl of no. Joint holders) Re.1/-Distinctive Folio each ______ R1N0000163 NALLEPILLY 11700 00001583 3330561-3342260 GANAPATHI RAJALAKSHMI

Place : Mumbai Date : 25-MAR-19

This is computer generated letter and does not require signature.

TSR DARASHAW LIMITED

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