



## RALLIS INDIA LIMITED

April 18, 2022

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 year ended March 31, 2022**

Pursuant to Regulation 40 (9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find the letter dated April 12, 2022 received from M/s. TSR Darashaw Consultants Private Limited, our Registrar and Share Transfer Agent along with the certificate dated April 12, 2022 issued by Ms. Sonali V. Bhuta, Practising Company Secretary, certifying compliance pertaining to issue of share certificates lodged for transmission and requests for name deletion within prescribed time limit under the aforesaid regulation and no requests relating to transfer, sub-division, renewal, consolidation, split of share certificates and for exchange or endorsement of calls/allotment monies were received during the period April 1, 2021 to March 31, 2022.

This is for your information and records.

Thanking you,

**Yours faithfully,  
For Rallis India Limited**

**Yash Sheth  
Company Secretary**

Encl: As above

Date : 12<sup>TH</sup> April,2022

To,  
RALLIS INDIA LTD  
MR. YASH SHETH  
23<sup>RD</sup> 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 year ended 31<sup>st</sup> March,2022.

Also please note NIL exchange or endorsement of calls/ allotment monies requests received during the said period.

Thanking You,



Sumalini Kulal  
Operations  
skulal@tcplindia.co.in

**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](mailto:csg-unit@tsrdarashaw.com) Website : [www.tsrdarashaw.com](http://www.tsrdarashaw.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 01.04.2021 To 31.03.2022)**

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, C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai 400 083 (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:

Share Certificates in respect of requests received during the period 01/04/2021 to 31/03/2022 for transmission of shares and requests for name deletion have been issued within fifteen days from the respective date of lodgement.

No requests for transfer, sub-division, consolidation, renewal and split of share certificates and for exchange or endorsement of calls/allotment monies were received during the period 01/04/2021 to 31/03/2022.



**SONALI V. BHUTA**



**Mumbai, 12.04.2022**

**UDIN - F007451D000085980**