



RALLIS INDIA LIMITED

June 10, 2020

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/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and MCA Circular dated May 5, 2020 read with Circulars dated April 8 and 13, 2020, we enclose copies of the following newspaper advertisements published for giving Notice of the 72nd Annual General Meeting of the Company to be held on **Friday, July 3, 2020 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means only**, e-Voting details, procedure for registering email addresses and updation of bank account details and Book Closure for the purpose of payment of dividend to the Shareholders:

Sr. No.	Name of Newspaper(s)	Publication Date	Edition(s)
1.	Business Standard (English)	June 10, 2020	All
2.	Free Press Journal (English)		Mumbai
3.	Navshakti (Marathi)		Mumbai

The above information is also available on the website of the Company at www.rallis.co.in.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Yash Sheth
Company Secretary**

Encl.: as above

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



RALLIS INDIA LIMITED

A **TATA** Enterprise

Corporate Identity No. L36992MH1948PLC014083

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 E-mail ID: investor_relations@rallis.co.in

NOTICE OF THE 72ND ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Annual General Meeting:

NOTICE is hereby given that the **Seventy Second (72nd) Annual General Meeting ('AGM' or 'Meeting')** of the **Members of Rallis India Limited ('the Company')** will be held on **Friday, July 3, 2020 at 3.00 p.m. (IST) through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY**, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 72nd AGM along with the Annual Report 2019-20 on Tuesday, June 9, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, *inter alia*, containing the Notice and the Explanatory Statement of the 72nd AGM is available on the website of the Company at www.rallis.co.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9.00 a.m. (IST) on Tuesday, June 30, 2020
End of remote e-Voting	Upto 5.00 p.m. (IST) on Thursday, July 2, 2020

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Friday, June 26, 2020 ('Cut-Off Date')**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of e-mail addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, **before 5:00 p.m. (IST) on Friday, June 26, 2020**, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting:

a.	Visit the link: https://green.tsrdarashaw.com/green/events/login/ra
b.	Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers
c.	Enter your e-mail address and mobile number
d.	The system will then confirm the e-mail address for receiving this Notice.

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to TSR Darashaw Consultants Private Limited ('Registrar') for Members holding shares in physical form.

Updation of bank account details:

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding	Send a scanned copy of the following documents to the Registrar, at Csg-KYC@tsrdarashaw.com latest by Tuesday, June 16, 2020 : a) a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received: i) Name and Branch of Bank and Bank Account type; ii) Bank Account Number & type allotted by your bank after implementation of Core Banking Solutions; iii) 11 digit IFSC Code; b) self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly; c) self-attested scanned copy of the PAN Card; and d) self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
Demat Holding	Members holding shares in demat form are requested to update their bank account details with their respective DPs.

In case of any queries / grievances connected with remote e-Voting, you may refer to the Frequently Asked Questions and e-Voting user manual for Members available at the 'Downloads' Section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in or amitv@nsdl.co.in or pallavid@nsdl.co.in or at Tel. No.: +91 22 2499 4360/4545/4738 or at the toll free no.: 1800-222-990.

The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in or at Tel. / Mobile no.: +91 22 2499 4360 / +91 9920264780.

Book Closure and Dividend:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, June 19, 2020 to Friday, June 26, 2020** (both days inclusive) for the purpose of 72nd AGM and payment of dividend for the financial year 2019-20. The dividend, if declared by the Members, will be paid on and from July 7, 2020. In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Members, the Company shall dispatch the dividend warrant / cheque to such Members at the earliest, on normalisation of postal services and other activities.

For Rallis India Limited

Sd/-

Yash Sheth

Company Secretary

Place: Mumbai
Date: June 9, 2020



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For Rallis India Limited

Sd/-

Yash Sheth

Company Secretary

Place: Mumbai

Date: June 9, 2020



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कॉर्पोरेट आयडेंटिटी नं. एल३६९९२एमएच१९४८पीएलसी०१४०८३

नॉंदणीकृत कार्यालय: २३ वा मजला, लोडा एक्सेलस, न्यू कफ पारेड, ऑफ इस्टर्न फ्रिबे, वडाळा, मुंबई-४०००३७.

दूर: +९१-२२-६६६५२७०० वेबसाईट: www.rallis.co.in ईमेल आयडी: investor_relations@rallis.co.in

७२ व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-व्होटींग आणि बुक क्लोजर

वार्षिक सर्वसाधारण सभा:

याद्वारे सूचना देण्यांत येते की, एजीएम च्या सूचनेत मांडलेले कामकाज करण्यासाठी रॅलीस इंडिया लिमिटेड ("कंपनी") च्या सभासदांची वहादारावी (७२वी) वार्षिक सर्वसाधारण सभा ("एजीएम" किंवा "सभा") शुक्रवार, ३ जुलै, २०२० रोजी दु. ३.०० वा. (भा.प्र.वे.) केवळ व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") सुविधा/अदर ऑडिओ व्हिड्युअल मिन्स ("ओएव्हीएम") ह्या दोन प्रकारे घेण्यांत येईल दिनांक ५ मे, २०२० रोजीचे निगम व्यवहार मंत्रालयाने जारी केलेले जनरल सक्च्युलर सहायचता दिनांक ८ एप्रिल, २०२० व १३ एप्रिल, २०२० ची जनरल सक्च्युलर्स (एकत्रित उद्देख "एमसीए सक्च्युलर्स") आणि दिनांक १२ मे, २०२० चे सिक्चुरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") सक्च्युलर नुसार कंपनीने ज्यांचे ई-मेल अँड्रेसस कंपनी किंवा रजिस्ट्रार अँड ट्रान्सफर एजंट आणि डिपॉझिटरीज कडे नोंदवले आहेत त्या भागधारकांना केवळ इलेक्ट्रॉनिक माध्यमातून मंगळवार, ९ जून, २०२० रोजी वार्षिक अहवाल २०१९-२० सह ७२ व्या एजीएम ची सूचना पाठवली आहे. एमसीए सक्च्युलर्स आणि सेबी सक्च्युलरद्वारे एजीएमच्या सूचनेच्या प्रत्यक्ष प्रती पाठवल्यावाचून काही अडत नाही.

इतर गोष्टींबरोबर, ७२ व्या एजीएमची सूचना आणि स्पष्टीकरणात्मक निवेदन असलेला कंपनीचा वार्षिक अहवाल २०१९-२० कंपनीची वेबसाईट www.rallis.co.in वर आणि स्टॉक एक्सचेंजेसच्या वेबसाईटस म्हणजेच www.bseindia.com व www.nseindia.com वर उपलब्ध आहे. त्याची एक प्रत नॅशनल सिक्चुरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") ची वेबसाईट www.evoting.nsdl.com वर सुद्धा उपलब्ध आहे.

रिमोट ई-व्होटींग:

कंपनी अधिनियम, २०१३ ("अधिनियम") चे कलम १०८ सह वाचता वेळोवेळी सुधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० इन्स्टिट्युट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ने जारी केलेले जनरल मिटींग वरील सेक्रेटरीयल स्टँडर्ड ("एसएस-२") आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिव्हयारमेंटस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ च्या अनुपालनांत कंपनी तिच्या सभासदांना एजीएम मध्ये करावयाच्या संबन्धात एजीएम पूर्वी तसेच मध्ये रिमोट ई-व्होटींग ची सुविधा पुरवत आहे आणि त्याकरिता कंपनीने इलेक्ट्रॉनिक माध्यमातून व्होटींग सुविधांसाठी एनएसडीएल ची नियुक्ती केली आहे.

रिमोट ई-व्होटींग साठीचे तपशीलवार निर्देश एजीएमच्या सूचनेत दिले आहेत सभासदांनी कृपया खालील गोष्टी घ्यानांत ठेवाव्यात ए. खालील कालावधीमध्ये रिमोट ई-व्होटींग सुविधा उपलब्ध असेल.

रिमोट ई-व्होटींगची सुरुवात	मंगळवार, ३० जून, २०२० रोजी स. ९.०० वा (भा.प्र.वे.) पासून
रिमोट ई-व्होटींगची समाप्ती	गुरुवार, २ जुलै, २०२० रोजी स. ५.०० वा. (भा.प्र.वे.) पर्यंत

त्यानंतर मतदानासाठी रिमोट ई-व्होटींग मॉड्युल एनएसडीएल कडून निष्क्रिय केला जाईल आणि सभासदांना सदर तारीख आणि वेळेनंतर इलेक्ट्रॉनिक पध्दतीने मत देण्याची अनुमती नसेल:

बी. सभासदांचे मतदान अधिकार शुक्रवार, २६ जून, २०२० ("कट - ऑफ डेट") रोजीस कंपनीच्या भरणा झालेल्या सभभाग भांडवलातील त्यांच्या हिश्याच्या प्रमाणांत असतील. रिमोट ई-व्होटींग सिस्टीमची सुविधा सभेत सुद्धा उपलब्ध करून देण्यात येईल आणि रिमोट ई-व्होटींग ने ज्यांनी आधी त्यांचे मत दिलेले नसेल त्या सभेत जर राहणाऱ्या सभासदांना सभेमध्ये त्यांचे अधिकार वापरणे शक्य होईल. केवळ ज्या व्यक्तीचे नाव कट-ऑफ डेट रोजीस सभासदांना नोंदवलेले लाभार्थी मालकांच्या नोंदवलेले नोंदवावे असेल तेच एजीएम पूर्वी/मध्ये रिमोट ई-व्होटींग ची सुविधा वापरण्यास हक्कदार असतील.

सी. कोणत्याही व्यक्तीने सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित करून कंपनीची एक सभासद बनली असेल आणि कट-ऑफ डेट रोजीस शेअर्स धारण करत असेल तीने evoting@nsdl.co.in वर एक विनंती पाठवून रिमोट ई-व्होटींग साठी लॉगिन-आयडी आणि पासवर्ड मिळवावा किंवा त्यांनी एनएसडीएल कडून पुरवण्यांत आलेल्या टोल फ्री क्रमांक १८००-२२२-९९० वर संपर्क साधावा. जी व्यक्ती कट-ऑफ डेट रोजीस एक सभासद नसेल तीने एजीएमची सूचना फक्त माहितीसाठी दिल्याचे समजावे.

डी. ज्या सभासदांनी सभेपूर्वी रिमोट ई-व्होटींगमध्ये त्यांचे मत दिले असेल ते सुद्धा सभेत इलेक्ट्रॉनिक पध्दतीने हजर राहू शकतात परंतु पुन्हा मत देण्यास ते हक्कदार नसतील.

ई-मेल अँड्रेस ची नोंदणी:

ज्या सभासदांनी अजूनपर्यंत त्यांचे ई-मेल अँड्रेसस नोंदवले नसतील त्यांनी इलेक्ट्रॉनिक पध्दतीने एजीएमची सूचना आणि वार्षिक अहवाल २०१९-२० प्राप्त करण्यासाठी आणि रिमोट ई-व्होटींगकरिता लॉगिन आयडी व पासवर्ड प्रदान करण्यासाठी त्यांचे ई-मेल अँड्रेसस नोंदविण्याकरिता शुक्रवार, २६ जून, २०२० रोजी स. ५.०० (भा.प्र.वे.) पूर्वी खालील प्रक्रियेनुसार करावे.

ए.	लिंक: https://green.tsrdarashaw.com/green/events/login/ra ला भेट द्यावी
बी.	डीपी आयडी व क्लायंट आयडी/प्रत्यक्ष फोलीओ क्रमांक व पॅन तपशील नोंदवावेत. जर प्रत्यक्ष फोलीओ साठी नोंदीत पॅन तपशील उपलब्ध नसतील तर सभासदांनी एखाद्या शेअर प्रमाणपत्राचा क्रमांक भरावा.
सी.	तुमचा ई-मेल अँड्रेस आणि मोबाईल क्रमांक नोंदवा
डी.	त्यानंतर सिस्टीम ही सूचना प्राप्त करण्याकरिता ई-मेल अँड्रेस ची पुष्टी करेल.

सेबी ने विहित केलेल्या आवश्यकतांनुसार जर पॅन तपशील आद्यतन केले नसतील, तर त्यांच्या पॅन कार्ड ची एक स्व-साक्षात्कृत प्रत अपलोड करण्याकरिता प्रत्यक्ष पध्दतीने शेअर्स धारण करणाऱ्या सभासदांना एक सुविधा सुद्धा वरील सिस्टीम पुरवते. त्यांच्या ई-मेल अँड्रेसच्या कायमच्या नोंदणीसाठी, डिमेंट स्वरुपात शेअर्स धारण करणाऱ्या सभासदांनी कृपया ते त्यांच्या डिपॉझिटरी पार्टिसिपंटसकडे व प्रत्यक्ष पध्दतीने शेअर्स धारण करणाऱ्या सभासदांसाठी टीएसआर दाराशा कन्सल्टंटस् प्रायव्हेट लिमिटेड ("रजिस्ट्रार") कडे आद्यतन करावेत.

बँक खाते तपशीलांचे अद्ययावतीकरण:

ज्या सभासदांनी इलेक्ट्रॉनिक क्लिअरिंग सर्व्हिस मार्फत किंवा अन्य कोणत्याही माध्यमांद्वारे त्यांच्या बँक खात्यांत थेट लाभांश प्राप्त करण्यासाठी त्यांच्या बँक खात्याचे तपशील आद्यतन केले नसतील त्यांनी खालील निर्देशांचे पालन करावे:

प्रत्यक्ष धारणा	खालील दस्तावेजांची स्कॅन्ड प्रत मंगळवार, १६ जून, २०२० पूर्वी रजिस्ट्रार ला Csg-KYC@tsrdarashaw.com येथे पाठवावी. ए) तुमचे नाव, फोलीओ क्रमांक, संपूर्ण पत्ता देऊन एक स्वाक्षरी केलेले विनंती पत्र आणि ज्यामध्ये लाभांश प्राप्त करायचा त्या बँक खात्याच्या संबंधातील खालील तपशील i) बँकेचे नाव आणि शाखा व बँक खात्याचे प्रकार ii) कोर बँकिंग सोल्युशन्सच्या अंमलबजावणीनंतर तुमच्या बँकेने वाटलेला बँक खाते क्रमांक आणि प्रकार iii) ११ अंकी आयएफएससी कोड बी) सभासदाचे किंवा संयुक्तपणे शेअर्स धारण केले असल्यास पहिल्या धारकाचे नाव असलेल्या रद्द केलेल्या घनादेशाची स्व-साक्षात्कृत स्कॅन प्रत सी) पॅनकार्ड ची स्व-साक्षात्कृत स्कॅन्ड प्रत आणि डी) कंपनीकडे नोंदवलेल्या सभासदांच्या पत्त्याच्या पुष्ट्या कोणत्याही दस्तावेजाची (जसे आधारकार्ड, ड्रायव्हिंग लायसन्स, इलेक्शन आयडेंटिटी कार्ड, पासपोर्ट) स्व-साक्षात्कृत स्कॅन्ड प्रत
डिमेंट धारणा	डिमेंट पध्दतीने शेअर्स धारण करणाऱ्या सभासदांनी कृपया त्यांच्या संबंधित डीपीज कडे त्यांचे बँक खाते तपशील आद्यतन करावेत.

रिमोट ई-व्होटींग शी संबंधित कोणत्याही चौकशा/तक्रारीच्या बाबतीत तुम्ही www.evoting.nsdl.com च्या डाऊनलोड सेक्शन येथे उपलब्ध सभासदांसाठी फ्रिक्वेंटली आस्वड क्वेश्चन्स आणि ई-व्होटींग युजर मॅन्युअल पाहावे किंवा एनएसडीएल कडून श्री. अमित विशाल, सिनियर मॅनेजर किंवा श्रीमती पल्लवी म्हात्रे, मॅनेजर यांच्याशी एनएसडीएल, ट्रेड वर्ल्ड, 'ए' विंग, कमला मिल्स कॅम्पाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३ येथे evoting@nsdl.co.in वर किंवा amity@nsdl.co.in किंवा pallavid@nsdl.co.in वर किंवा दूर. क्र.: +९१ २२ २४९९ ४३६०/४५४५/४७३८ वर किंवा टोल फ्री क्र. १८००-२२२-९९० वर संपर्क साधावा.

ज्या सभासदांना एजीएम मध्ये पोहोचून सहभागी होण्याकरिता सभेपूर्वी/दरम्यान तांत्रिक सहकार्याची आवश्यकता भासेल त्यांनी श्री. अमित विशाल, सिनियर मॅनेजर, एनएसडीएल शी वर किंवा दूर/मोबाईल क्र. +९१-२२-२४९९ ४३६०/+९१-९९२०२६४७८० वर संपर्क साधावा.

बुक क्लोजर आणि लाभांश:

पुढे सूचना देण्यांत येते की, अधिनियमाने कलम ९१ आणि त्याअंतर्गत बनवलेले नियम यास अनुसरून ७२ व्या एजीएम आणि आर्थिक वर्ष २०१९-२० साठी लाभांशाचे प्रदान ह्या कारणस्ताव कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके शुक्रवार, १९ जून, २०२० पासून शुक्रवार, २६ जून, २०२० पर्यंत (दोन्ही दिवस धरून) बंद राहतील. सभासदांकडून लाभांश घोषित झाल्यास तो ७ जुलै, २०२० रोजी आणि पासून प्रदान केला जाईल. सभासदांनी बँक खाते तपशील न नोंदवल्या कारणाने जर कंपनीला इलेक्ट्रॉनिक किंवा अन्य कोणत्याही माध्यमातून त्यांच्या बँक खात्यांत लाभांशाने प्रदान करणे शक्य झाले नाही तर कंपनी, टपाल सेवा आणि अन्य कामकाज नियमित सुरू झाल्यावर लवकरात लवकर अशा सभासदांना डिव्हिडंड वॉरंट/चेक पाठवेल.

रॅलीस इंडिया लिमिटेड करिता
सही/-
यश शेट
कंपनी सेक्रेटरी