

Rekha Jhunjunwala

151, Nariman Bhavan, Nariman Point, Mumbai - 400 021 Board: 91-22-66590100 Fax: 91-22-66590110

20th July 2023

To,
The Company Secretary
Rallis India Limited,
23rd Floor, Vios Tower ,
New Cuffe Parade,
Mumbai 400 037.

Dear Sir,

Sub : Intimation for 2% change in share holding

This is to inform you that as on 11th March 2013, I along with persons acting in my concert were holding 2,03,37,820 equity shares (i.e. 10.4581% of the then total issued and paid up capital of 19,44,68,890 equity shares) of Rallis India Limited.

From 11th March 2013 to 17th July 2023, I along with persons acting in my concert have sold 37,81,729 equity shares which is 1.9446% and From 18th July 2023 to 20th July 2023 I along with persons acting in my concert have sold 1,21,71,091 equity shares which is 6.2586% and which takes our total shares sold to 1,59,07,820 (net) equity shares of Rallis India Limited which is 8.1801% of issued and paid up capital of 19,44,68,890 equity shares (FV Re.1/- each) .

This takes our total shareholding to 44,30,000 equity shares of Rallis India Limited which is 2.2780 % of the total issued and paid up capital of Rallis India Limited of 19,44,68,890 equity shares (FV Re.1/- each).

Now, I submit the following information in necessary format which is required under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Take overs) Regulations, 2011. Please treat this as notice as required under the above regulation.

Thanking you.

Yours Faithfully,

For Late Mr Rakesh Jhunjunwala

**Rekha Jhunjunwala, nominee and executor to Estate of Late Mr Rakesh Jhunjunwala
Authorised Signatory**

CC:-

The Secretary
Bombay Stock Exchange,
Phiroze Jeejeebhoy Tower,
Dalal Street ,Mumbai 400 001.

The Secretary
National Stock Exchange
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),Mumbai-51

Encl : Statement of Disclosure

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|---|--|---|
| Name of the Target Company (TC) | RALLIS INDIA LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Acquirer - Estate of Late Mr. Rakesh Jhunjunwala PAC - M/s.Rare Investments, M/s. Rare Share & Stocks Pvt.Ltd, Rajeshkumar Jhunjunwala and Sushiladevi Gupta | | |
| Whether the acquirer belongs to Promoter/Promoter group | No | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | National Stock Exchange and Bombay Stock Exchange . | | |
| Details of the acquisition / disposal-as follows | Number | % w.r.t.total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) d) Total (a+b+c) | a) shares 2,03,37,820 d) Total 2,03,37,820 | a) shares 10.4581% d) Total 10.4581% | N.A |
| Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Total (a+b+c) | a) shares sold 1,59,07,820 d) Total 1,59,07,820 | a)shares sold 8.1801% d) Total 8.1801% | N.A |
| After the acquisition/sale holding of: a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Total (a+b+c) | a) shares 44,30,000 d) Total 44,30,000 | a) shares 2.2780% d) Total 2.2780% | N.A |
| Mode of acquisition / sale-(e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market | | |

| | |
|--|---|
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | Date of sales :- From 11 th March 2013 to 17 th July 2023 sold 37,81,729 shares and bought 45,000 From 18 th July 2023 to 20 th July 2023 sold 1,21,71,091 shares |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs.19,44,68,890 |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs.19,44,68,890 |
| Total diluted share/voting capital of the TC after the said acquisition | N.A |

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Late Mr Rakesh Jhunjunwala

Rekha Jhunjunwala, nominee and executor to Estate of Late Mr Rakesh Jhunjunwala

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 20th July 2023