

RIL/SEs/DSC/2024

August 9, 2024

The General Manager	The Manager			
Department of Corporate Services	Listing Department			
BSE Limited	The National Stock Exchange of India Limited			
Phiroze Jeejeebhoy Towers	Bandra Kurla Complex			
Dalal Street, Fort, Mumbai-400 001	Bandra East, <u>Mumbai – 400 051</u>			

Dear Sir/ Madam,

Sub: Intimation of Issue of Letter(s) of Confirmation. Ref: Scrip Code: 500339 (BSE) and Scrip code : RAIN (NSE).

With reference to the above stated subject, we bring to your kind notice that Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, the Company has issued 'Letter(s) of Confirmation' on August 9, 2024 for the following shares in lieu of share certificate(s) reported lost by shareholder(s):

S No	Regd. Folio No.	Name of the Shareholder	Old Share Certificate No	New Share Certificate No	Distinctive Nos (From)	Distinctive Nos (To)	No. of Equity Shares
1	RCM024670	Tara Chand Jain K	10105	51707	62387361	62389860	2500
2		A M Kameswara					
	RCM102285	Rao	8590	51708	61205711	61205995	285
3		Arati Nandkishor					
	RCM007042	Kabra	6289	51709	58407436	58407935	500

This is for your information and record.

Thanking you,

Yours faithfully, for Rain Industries Limited

S. Venkat Ramana Reddy Company Secretary