



RALLIS INDIA LIMITED

April 3, 2024

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: Reminder Letter for transfer of shares to Investor Education and Protection Fund (IEPF)

Pursuant to Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a specimen of the circular letter dated April 3, 2024 sent to the identified shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Authority, pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, is being enclosed.

The same shall be made available on the website of the Company at www.rallis.com.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Srikant Nair
Company Secretary & Compliance Officer**

Encl.: As above



RALLIS INDIA LIMITED

SPECIMEN

April 3, 2024

Dear Shareholder(s),

Sub: Transfer of your Shares held in Rallis India Limited to Investor Education and Protection Fund (IEPF) Authority

As per Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto, all unpaid or unclaimed dividends are required to be transferred by the Company to IEPF, after the expiry of seven years from the date of transfer to unpaid dividend account. Further, all the shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more shall also be transferred to demat account of IEPF Authority. The details of such unpaid / unclaimed dividend are regularly updated on the website of the IEPF Authority - at www.iepf.gov.in as well as on the Company's website. Reminders have been sent from time to time to the shareholders for claiming their unencashed dividend.

However, the Company will not transfer such shares to Demat Account of IEPF Authority where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are hypothecated or pledged under the provisions of the Depositories Act, 1996.

As per our records, the amount(s) of dividends indicated in the enclosed letter are lying unpaid / unclaimed against your name. Please note that the due date for claiming final dividend pertaining to **FY 2016-17 is July 22, 2024.**

You are, therefore, requested to claim the unencashed dividends due to you by returning duly signed enclosed letter to Link Intime India Private Limited, Registrar and Transfer Agent of the Company ('RTA'), on or before July 22, 2024 stating your Bank Account details along with:

In case shares are held in electronic form: Copy of the client master list is to be submitted. Payment will be made to the Bank Account registered against the demat account.

In case shares are held in physical form: Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. The Investor Request Forms are available at the website of our RTA at: www.linkintime.co.in → Resources → Downloads → KYC Formats.

Pursuant to the SEBI Circulars dated November 3, 2021, December 14, 2021 and November 17, 2023 read with Master Circular for Registrars to an Issue and Share Transfer Agents dated May 17, 2023 outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. **Payment can be made to shareholders holding shares in physical form if the folio is KYC compliant.**

In case the dividends are not claimed by the said date, the Company would initiate necessary action for transfer of shares held by you to the IEPF without any further notice, in accordance with the Rules. **Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF pursuant to the said Rules.**

In the event of failure to claim the unencashed dividends by you before the date mentioned above, new share certificate(s) in lieu of the original share certificate(s) will be issued and transferred in favour of IEPF Authority on completion of necessary formalities if you are holding shares in physical form. Hence, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable. If you are holding shares in Demat form, the Company shall inform the Depositories to execute the corporate action and debit the shares lying in your demat account and transfer such shares in favour of IEPF Authority.

Please note that in the absence of bank details registered against your account with the RTA / Depository Participant, the payment of outstanding dividend amount cannot be effected.

Claim from IEPF:

However, as per the Rules, both the unclaimed dividend amount and the shares including all benefits accruing on such shares can be claimed from the IEPF Authority by making an online application in the prescribed e-Form IEPF-5 available on the website www.iepf.gov.in and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) to the Company at its Registered Office along with the requisite documents enumerated in e-Form IEPF-5. Link of the e-Form IEPF-5 is also available under the 'Investor Relations' section on the website of the Company at www.rallis.com.

In case if you have any queries or need any assistance in this regard, please contact:

Company contact details	R & T Agent contact details
Company Secretary Rallis India Limited 23 rd Floor, Vios Tower, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai – 400 037 Tel : + 91 22 6232 7400 Email: investor_relations@rallis.com	Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400 083 Tel No.: +91 810 811 8484 Fax No.: +91 22 6656 8494 Email Id: csq-unit@tcplnida.co.in

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Yours faithfully,
For RALLIS INDIA LIMITED
Sd/-
SRIKANT NAIR
COMPANY SECRETARY

Registered Office: 23rd Floor, Vios Tower, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai – 400 037
Tel: +91 22 6232 7400 Website: www.rallis.com
Corporate Identity No. L36992MH1948PLC014083
A TATA Enterprise

REQUEST LETTER

Ref R1/MCAIEPF28062017. Sr. No :

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Link Intime India Private Limited

(CIN: U67190MH1999PTC118368)

Unit: Rallis India Limited

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400 083.

Dear Sir / Madam,

Sub: Payment of Unpaid / Unclaimed dividend

This has reference to your communication dated April 3, 2024. Kindly arrange for payment of unpaid / unclaimed dividends as mentioned below on the basis of this advice:

(Tick (✓) whichever is applicable).

- I enclose the original instrument(s) as per the particulars given below.
I do not possess the original instrument(s).

I confirm that I have not sold / pledged my shares and continue to be the legal owner of shares held in the below mentioned account. I have also not encashed any of the instrument(s) sent to me earlier, nor have I received any money in connection with the payment(s) mentioned below:

Folio No. / DP-Client ID:

Table with 4 columns: Warrant No., Net Amount (₹), Date of Payment, Claim before. Contains 7 rows of data.

For shares in physical form: I request you to update my KYC Details/ Bank Details & Nomination, as given below & stated in enclosed Form ISR - 1, Form ISR - 2 & Form SH-13 against the above folio and accordingly, I am enclosing self-attested documents, being the documentary evidence of Identity and Address:

- Self-Attested copy of PAN card/Aadhar Card
Self-Attested copy of Passport/ Aadhar Card/ latest Utility Bill (should not be older than 3 months)
Investor Request Form (ISR):
Original Cancelled cheque bearing the name of the shareholder(s) (for physical holding)
Any Other : PI specify

Table for bank details with fields: Bank Name, Branch Name, A/c Type, A/c No., MICR, IFSC.

New Address:

For shares held in Electronic/ Dematerialized Form: New Bank Details are registered against my A/c. I am enclosing -

- Self Attested copy of the client master featuring my new address and bank details recorded against my demat account.

Place:
Date:
Shareholder
Email. Id:
Contact No.

Signature of the first named

Please note that in the absence of complete bank details registered against your account with RTA / Depository Participant, payment of outstanding dividend amount cannot be effected. Payment will be made only to KYC Complaint Shareholders