



RALLIS INDIA LIMITED

April 2, 2021

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
Mumbai - 400 013

Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
N M Joshi Marg,
Lower Parel (E)
Mumbai - 400 013

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021

This is to certify that the details of securities dematerialized / rematerialized during the aforesaid period, as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all stock exchanges where the shares of the Company are listed. The securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities, which were dematerialized, are listed on stock exchanges where earlier issued securities were listed.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Yash Sheth
Company Secretary**

cc: BSE Limited
cc: National Stock Exchange of India Limited
cc: TSR Darashaw Consultants Private Limited