

April 10, 2023

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers Exchange Plaza

Dalal Street Bandra-Kurla Complex Bandra (E)

 Mumbai – 400 001
 Mumbai – 400 051

 Scrip Code:
 500355

 Symbol:
 RALLIS

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023</u>

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we attach herewith the certificate for the year ended March 31, 2023.

This is for your information and records.

Thanking you,

Yours faithfully, For Rallis India Limited

Srikant Nair Company Secretary

Encl: As above

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

share transfer facilities hereby certify all the activities in relation to for Rallis India Limited ('the Company') are rematerialization) (dematerialization & maintained by TSR CONSULTANTS PRIVATE LIMITED, the Registrar and Share Transfer Agent of the Company registered with SEBI (SEBI rregistration no INR000004009).

For Rallis India Limited

For TSR Consultants Private Limited

Srikant Nair

MUMBAI

Company Secretary

Authorized Signatory

Date: April 10, 2023