

May 31, 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,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Regulations, 2015

Please find enclosed the intimation letter dated May 30, 2023 received from our Registrar and Transfer Agent – TSR Consultants Private Limited, regarding duplicate share certificates of the Company. Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully, For Rallis India Limited

Srikant Nair Company Secretary

Encl: as above

Date: 30/05/2023

RALLIS INDIA LIMITED 23RD FLOOR, VIOS TOWER NEW CUFFE PARADE, OFF EASTERN FREEWAY, WADALA MUMBAI 400037

Dear SIR/MADAM

UNIT: RALLIS INDIA LIMITED

RE: Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
R1N0011779	30-05-2023	NAYANABEN SHETH PIYUSHKUMAR SHETH	3554	1500	247761	249260

Thanking you,

Yours faithfully, For TSR Consultants Private Limited

sd/- Nehals

TSR CONSULTANTS PRIVATE LIMITED