

RALLIS INDIA LIMITED

February 26, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <u>Scrip Code</u>: **500355** National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 Symbol: **RALLIS**

Dear Sir/Madam,

Sub: Shifting of Registered Office of Registrar and Transfer Agent of the Company

With reference to the above mentioned subject, this is to inform you that the registered office of our Registrar and Share Transfer Agent (RTA) viz. TSR Darashaw Consultants Private Limited ('RTA') has shifted to the below address and they will be operating from the below office with effect from March 1, 2021:

Name and Address	Contact Details	
	Telephone / Fax	Email
TSR Darashaw Consultants Private Limited		
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400083	Tel.: +91 22 6656 8484; Fax: +91 22 6656 8494;	csg-unit@tsrdarashaw.com

It may please be noted that the email address, telephone and fax numbers of the RTA will continue to remain the same.

The above change is pursuant to RTA becoming the wholly owned subsidiary of Link Intime India Private Limited.

For the convenience of the shareholders, RTA's current office situated at Mahalaxmi, Mumbai will continue to operate for a limited period, to service the walk-in shareholders.

TSR Darashaw Consultants Private Limited will continue to operate investor centres at Delhi, Kolkata, Jamshedpur, Ahmedabad and Bangalore. The new Branch addresses have been updated on the website of the RTA at the following link: https://www.tcplindia.co.in/contact-us.html. The Shareholders are requested to visit the above link for locations and branches.

This is for your information and records.

Yours faithfully, For Rallis India Limited

Yash Sheth Company Secretary Corporate Office: 2nd Floor, Sharda Terraces, Plot No 65, Sector 11, CBD Belapur, Navi Mumbai – 400 614 Tel: +91 22 6776 1700 Fax: +91 22 6776 1634 Registered Office: 23rd Floor, Lodha Excelus, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai – 400 037 Tel: +91 22 6665 2700 Website: www.rallis.co.in Corporate Identity No. L36992MH1948PLC014083 A TATA Enterprise