



**RALLIS INDIA LIMITED**

April 23, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 500355

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex Bandra (E)  
Mumbai – 400 051  
Symbol: RALLIS

Dear Sir,

**Sub: Compliance under Regulation 40 (9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2020.**

Pursuant to Regulation 40 (9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find letter dated April 23, 2020 received from M/s. TSR Darashaw Consultants Private Limited, our Registrar and Share Transfer Agent along with a certificate dated April 23, 2020 issued by Ms. Sonali V. Bhuta, Practicing Company Secretary, certifying compliance pertaining to the issue of certificates lodged for transfer within prescribed time limit under the aforesaid Regulation.

This is for your information and records.

Thanking you,

**Yours faithfully,  
For Rallis India Limited**

**Yash Sheth  
Company Secretary**

Encl. a/a

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](http://www.rallis.co.in)

Corporate Identity No. L36992MH1948PLC014083

**A TATA Enterprise**

Date : 23<sup>RD</sup> April, 2020

To,  
RALLIS INDIA LTD  
MR. YASH SHETH  
23<sup>RD</sup> FLOOR  
LODHA EXCELUS, NEW CUFFE PARADE  
OPP EASTERN FREEWAY  
WADALA  
MUMBAI-400037

Dear Sir,

Please find enclosed herewith the report in respect of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements ) Regulations 2015 in relation to the half year ended 31<sup>st</sup> March, 2020.

Thanking You,

for TSR DARASHAW CONSULTANTS PVT LTD.

Sd/-

Sumalini Kulal  
Operations  
skulal@tsrdarshaw.com

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarshaw.com Website : www.tsrdarshaw.com

---

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

**Certificate of Compliance Under Clause 40(9) Of  
SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

**(For the Period 01.10.2019 To 31.03.2020)**

I have examined and verified all relevant books, registers, forms, and documents of Rallis India Limited (CIN L36992MH1948PLC014083) having its Registered Office at 23rd Floor, Lodha Excelus, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai 400037, maintained by TSR Darashaw Consultants Private Limited, 6-10, Haji Moosa Patrawala Ind. Estate, 20, Dr. E. Moses Road, Mahalaxmi (W), Mumbai 400 011 (TSR) for the purpose of issuing certificate under Clause 40(9) read with clause 40(8) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by TSR, hereby certify that:

1. Share Certificates relating to documents valid in all respects, (except those which needed intimation to be sent on technical grounds and as a part of due diligence) received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March 2020 for Transfer and Transmission of Shares, as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed.
2. One request for Renewal of Share Certificate was received during the period 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March 2020 and the same has been issued within the time limit prescribed under the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.



**SONALI V. BHUTA**

**Mumbai, 23.04.2020  
UDIN F007451B000174695**