



RALLIS INDIA LIMITED

Corporate Identity No. L36992MH1948PLC014083

2nd Floor Sharda Terraces Plot No 65 Sector 11 CBD Belapur Navi Mumbai 400 614
Tel 91 22 6776 1657 Fax 91 22 6776 1775 email yash.sheth@rallis.co.in

Yash Sheth

Company Secretary

1st April, 2019

The General Manager
Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

Re: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following documents:

1. Copy of Circular letter dated 27th March, 2019
2. Copies of newspaper advertisements published on 29th March, 2019

The above Circular Letter was sent via post to shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Demat Account as per Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (as amended).

You are requested to take the above on your records.

Thanking you,

Yours faithfully
RALLIS INDIA LIMITED

(YASH SHETH)

Encl: as above



RALLIS INDIA LIMITED
A **TATA** Enterprise

Corporate Identity No. L36992MH1948PLC014083

Registered Office 156/157 15th Floor Nariman Bhavan 227 Nariman Point Mumbai 400 021

Tel: 91 22 6665 2700 Fax: 91 22 6665 2827 Email: investor_relations@rallis.co.in website: www.rallis.co.in

March 27, 2019

Dear Shareholder(s),

Sub: Transfer of your Shares held in Rallis India Limited to Investor Education and Protection Fund (IEPF)

As per Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto all unclaimed dividends are required to be transferred by the Company to IEPF, after the expiry of seven years from the date of transfer to unpaid dividend account. Further, all the shares in respect of which dividend has remained unclaimed for seven consecutive years or more shall also be transferred to IEPF.

As per our records, the amount(s) of dividends indicated in the enclosed letter are lying unpaid/ unclaimed against your name. Please note that the due date for claiming dividend for FY 2011-12 is July 12, 2019.

You are, therefore, requested to claim the unencashed dividends due to you by returning duly signed enclosed letter to TSR Darashaw Limited (TSRDL), Registrar and Transfer Agents of the Company, on or before July 12, 2019. In case the dividends are not claimed by the said date, the Company would initiate necessary action for transfer of shares held by you to the IEPF without any further notice, in accordance with the Rules. **Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF pursuant to the said Rules.**

In the event of failure to claim the unencashed dividends by you before the date mentioned above, new share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities if you are holding shares in physical form. Hence, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable. If you are holding shares in Demat form, the Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

Claim from IEPF:

However, as per the Rules, both the unclaimed dividend amount and the shares can be claimed from the IEPF Authority by making an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) to the Company along with the requisite documents enumerated in Form IEPF-5.

In case if you have any queries or need any assistance in this regard, please contact :

Company contact details	R & T Agent contact details
Company Secretary Rallis India Limited 2 nd Floor, Sharda Terraces, Plot No. 65, Sector 11, CBD Belapur, Navi Mumbai 400 614 Tel 91 22 6776 1700 Fax 91 22 6776 1775 Email: investor_relations@rallis.co.in	TSR Darashaw Limited 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi, Mumbai – 400 011 Tel No.: +91-22-66568484 Fax No.: +91-22-66568494 Email Id: csg-unit@tsrdarashaw.com

Yours faithfully,
For **RALLIS INDIA LIMITED**
Sd/-
(YASH SHETH)
COMPANY SECRETARY

TSRDL/RallisIEPF/Sr.No.

To,
TSR DARASHAW LIMITED
 (CIN: U67120MH1985PLC037369)
 6-10, Haji Moosa Patrawala Industrial Estate,
 20, Dr. E. Moses Road, Near Famous Studio,
 Mahalaxmi, Mumbai 400 011.

Dear Sir/ Madam,

Unit: Rallis India Limited
Sub: Payment of unclaimed dividend

This has reference to the letter dated March 27, 2019. Please arrange to make the payment of unpaid/unclaimed dividend as stated below:

(Tick (v) whichever is applicable).

- I enclose the original instrument(s).
 I do not possess the original instrument(s).

I confirm that I have not sold/ pledged my shares and continue to be the legal owner of shares held in the below mentioned account. I have also not encashed any of the instrument(s) sent to me earlier, nor have I received any money in connection with the payment(s) mentioned below:

Account No./ Folio:

Warrant No.	Net Amount (Rs. P.)	Date of Payment	Claim before
		29-Jun-2012	12-Jul-2019
		12-Nov-2012	12-Jul-2019
		26-Jun-2013	12-Jul-2019
		18-Nov-2013	12-Jul-2019
		02-Jul-2014	12-Jul-2019
		12-Nov-2014	12-Jul-2019
		02-Jul-2015	12-Jul-2019
		28-Jun-2016	12-Jul-2019
		28-Jun-2017	12-Jul-2019
		06-Jul-2018	12-Jul-2019

Further, as there is a change in my address, I request you to register my new address as given below against the above folio and accordingly, herewith the following documents, being the documentary evidence of Identity and Address:

- Self-Attested copy of PAN card.
- Self Attested copy of the client master featuring my new address recorded against my demat account
- Original cancelled cheque bearing the name(s) of the shareholder(s) (for shares held in physical form)

New Address: _____

Bank Details: _____

For shares held in Electronic/ Dematerialized Form: New Details are registered against my Account. I am enclosing Self Attested copy of the client master featuring my new address and bank details recorded against my demat account.

Place:

Signature of the First named Shareholder

Date:

Email-ID:

Contact No:

RALLIS INDIA LIMITED

Corporate Identity No. L36992MH1948PLC014083

Regd. Office 156/157 15th Floor Nariman Bhavan

227 Nariman Point Mumbai 400 021

Tel 91 22 6665 2700 Fax 91 22 6665 2827

Email: investor_relations@rallis.co.in; Website www.rallis.co.in

NOTICE

(For the attention of the Equity Shareholders of the Company)

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) DEMAT ACCOUNT

NOTICE is hereby given to the shareholders of the Company, pursuant to the provisions of Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules') (as amended).

The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, to an IEPF Demat Account.

As provided under the Rules, individual notices have been sent to the concerned shareholders at their registered address whose shares are liable to be transferred to the IEPF Demat Account. The Company has also uploaded full details of such shareholders and their shares which are due for transfer to the IEPF Demat Account, under "Investor Relations" Section on the website of the Company, www.rallis.co.in, which the concerned shareholders are requested to refer, to verify the details of their unclaimed dividend and the shares liable to be transferred to the IEPF Demat Account.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Demat Account, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of such shares to the IEPF Demat Account and consequently, the original share certificate(s) will automatically stand cancelled and be deemed non negotiable. Shareholders may further note that the details of the concerned shareholders uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Demat Account pursuant to the Rules. In case of concerned shareholders holding shares in demat form, their shares will be transferred to the IEPF Demat Account by way of a Corporate Action and their demat accounts will be accordingly debited.

If the Company does not receive any communication from the concerned shareholders for claiming their unclaimed dividends on or before 12th July, 2019, the Company shall be compelled to transfer their shares to the IEPF Demat Account, in order to comply with the provisions of the Rules.

Shareholders may please note that after the transfer of their shares to the IEPF Demat Account, they may claim from the IEPF Authority, both the unclaimed dividend amount(s) and the shares including all benefits accruing on such shares, by making an online application in the prescribed Form IEPF-5, available on the website www.iepf.gov.in and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) to the Company along with the requisite documents enumerated in Form IEPF-5. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF Authority pursuant to the said Rules.

In case of any queries, the concerned shareholders may please contact the Registrar and Transfer Agents of the Company viz. TSR Darashaw Ltd., 6-10 Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Mumbai 400 011, Tel : 91 22 6656 8484, Fax : 91 22 6656 8494, Email: csg-unit@tsrdarashaw.com.

For Rallis India Limited
Sd/-

Place : Mumbai

Dated : 28th March, 2019

Yash Sheth
Company Secretary

रॅलिज इंडिया लिमिटेड

कॉर्पोरेट ओळख क्रमांक: एल३६९९२एमएच१९४८पीएलसी०१४०८३

नोंदणीकृत कार्यालय: १५६/१५७, १५ वा मजला, नरीमन भवन,
२२७, नरीमन पॉईंट, मुंबई-४०००२९.

दुरध्वनी क्र.: ९१ २२-६६६५२७०० फॅक्स: ९१ २२-६६६५२८२७

ई-मेल: investor_relations@rallis.co.in

वेबसाईट: www.rallis.co.in

सूचना

(कंपनीचे समभागधारकांनी कृपया लक्षा घ्यावे)

गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) डिमेंट खाते यामध्ये
कंपनीचे समभागाचे हस्तांतरण

गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण,
हस्तांतरण व परतावा) अधिनियम, २०१६ (नियम) (सुधारित) सहवाचिता
कंपनी कायदा २०१३ चे कलम १२४(६) च्या तरतूदीनुसार कंपनीच्या
भागधारकांना सूचना देण्यात येत आहे.

नियमानुसार कोणत्याही भागधारकाद्वारे मागील ७ नियमित वर्षे किंवा त्यापेक्षा
काळाकरिता कोणतेही लाभांशावर दावा केलेला नसल्यास/देण्यात आलेले
नसलेले सर्व शेअर्स हे गुंतवणूकदार शिक्षण व संरक्षण निधी डिमेंट खाते यात
हस्तांतरीत केले जाईल.

नियमात नमूद तरतूदीनुसार ज्या संबंधीत भागधारकांचे योग्य कारवाईकरिता
नियमांतर्गत आयईपीएफ डिमेंट खातेमध्ये शेअर्स हस्तांतरीत करण्यात येणार
आहे त्या सर्वांना वैयक्तिक सूचना मार्फत कंपनीने कळविले आहे. कंपनीने
अशा भागधारकांचे व ज्यांचे शेअर्स आयईपीएफ डिमेंट खात्यात हस्तांतरीत
केले जाणार आहे त्यांचे संपूर्ण तपशील कंपनीच्या www.rallis.co.in
वेबसाईटवर गुंतवणूकदार रिलेशन विभाग अंतर्गत अपलोड केले आहे.
भागधारकांना विनंती आहे की, त्यांनी दावा न झालेले लाभांश व आयईपीएफ
डिमेंट खात्यात हस्तांतरीत होण्यास पात्र शेअर्सचे तपशील पडताळून घ्यावे.

ज्या भागधारकांचे शेअर्स आयईपीएफ डिमेंट खातेमध्ये हस्तांतरीत करण्यास
पात्र आहेत आणि वास्तविक स्वरूपात ज्यांची भागधारणा आहे अशा
भागधारकांनी कृपया नोंद घ्यावी की, नियमानुसार आयईपीएफ डिमेंट खात्यात
शेअर हस्तांतरण उद्देशाकरिता त्यांच्याद्वारे धारण मूळ भाग प्रमाणपत्राऐवजी
दुय्यम भागप्रमाणपत्र कंपनीद्वारे वितरित केले जाईल आणि अशा वितरणानंतर
त्यांच्या नावे नोंद असलेले मूळ भागप्रमाणपत्र साहजिकच रद्द केले जातील
आणि यापुढे ते व्यवहार योग्य नसतील. भागधारकांनी कृपया नोंद घ्यावी की,
त्यांच्या वेबसाईटवर कंपनीद्वारे अपलोड केलेले तपशील हे नियमानुसार
आयईपीएफ डिमेंट खाते मध्ये शेअर्स हस्तांतरणाच्या उद्देशाकरिता कंपनीद्वारे
दुय्यम भाग प्रमाणपत्र वितरणासंदर्भात योग्य सूचना म्हणून समजावे. जर संबंधित
भागधारकाचे डिमेंट स्वरूपात भागधारणा असल्यास त्यांचे शेअर्स कॉर्पोरेट
कारवाई मार्फत आयईपीएफ डिमेंट खात्यात हस्तांतरीत केले जातील आणि
त्यानुसार त्यांचे डिमेंट खात्यात जमा केले जाईल.

जर कंपनीला १२ जुलै, २०१९ रोजी किंवा विस्तारित प्रमाणे तारखेला संबंधीत
भागधारकांकडून कोणताही पत्रव्यवहार प्राप्त न झाल्यास नियमात दिलेल्या
आवश्यकतेनुसार कंपनीद्वारे नियमात विहित तरतूदीनुसार अंतिम तारखेला
आयईपीएफ डिमेंट खात्यात शेअर्स हस्तांतरण केले जाईल.

भागधारकांनी कृपया नोंद घ्यावी की, आयईपीएफ डिमेंट खात्यात त्यांचे
शेअर्स हस्तांतर केल्यानंतर अशा शेअर्सवर सर्व लाभासह दावा न केलेले लाभांश
रक्कम व शेअर्स असे दोन्हीवर आयईपीएफ प्राधिकरणाकडून दावा करता
येईल. याकरिता आयईपीएफ प्राधिकरणाकडे नमुना आयईपीएफ-५ मध्ये
विहित आवश्यक दस्तावेजांसह कंपनीकडे स्वाक्षरी केलेले वास्तविक प्रती
(कंपनीकडे नोंद नमुना स्वाक्षरीनुसार) पाठवाव्यात किंवा
www.iepf.gov.in वेबसाईटवर उपलब्ध विहित नमुना आयईपीएफ-५
मध्ये ऑनलाईन अर्ज करावा आणि नियमांतर्गत खालील प्रक्रियांचे पालन
करावे. दावा न केलेली लाभांश रक्कम व सदर नियमानुसार आयईपीएफ
प्राधिकरणाकडे हस्तांतरीत केलेले शेअर्सबाबत कंपनीवर कोणताही दावा
असणार नाही.

जर संबंधीत भागधारकास या प्रकरणात व नियमाबाबत काही प्रश्न असल्यास
त्यांनी कृपया संपर्क कंपनी निबंधक व भाग हस्तांतरण प्रतिनिधी मे.टीएसआर
दाराशॉ लिमिटेड, ६-१०, हाजी मुसा पत्रावाला इंडस्ट्रियल इस्टेट, २०, डॉ. ई
मोजेस रोड, मुंबई-४०००११, दूर: ९१-०२२-६६५६८४८४, फॅक्स: ९१-२२-
६६५६८४९४, ई-मेल: csg-unit@tsrdarashaw.com.

रॅलिज इंडिया लिमिटेडकरिता

सही/-

यश शेट

कंपनी सचिव

ठिकाण: मुंबई

दिनांक: २८ मार्च, २०१९