



**RALLIS INDIA LIMITED**

July 9, 2020

Central Depository Services (India) Ltd.  
25th Floor, Marathon Futurex,  
N M Joshi Marg,  
Lower Parel (E)  
Mumbai 400 013

National Securities Depository Ltd.,  
Trade World, 4th Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai 400 013

Dear Sir/Madam,

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2020**

This is to certify that the details of securities dematerialised / rematerialised during the aforesaid period as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all Stock Exchanges where the shares of the Company are listed. The securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities, which were dematerialized, are listed on Stock Exchanges where earlier issued securities were listed.

Thanking you,

**Yours faithfully,  
For Rallis India Limited**

**Yash Sheth  
Company Secretary**

Corporate Office: 2<sup>nd</sup> 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: 23<sup>rd</sup> 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**