

RIL/SEs/DSC/2024

February 23, 2024

The General Manager	The Manager		
Department of Corporate Services	Listing Department		
BSE Limited	The National Stock Exchange of India Limited		
Phiroze Jeejeebhoy Towers	Bandra Kurla Complex		
Dalal Street, Fort, Mumbai-400 001	Bandra East, <u>Mumbai – 400 051</u>		

Dear Sir/ Madam,

Sub: Intimation of Issue of Letter(s) of Confirmation. Ref: Scrip Code: 500339 (BSE) and Scrip code : RAIN (NSE).

With reference to the above stated subject, we bring to your kind notice that Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, KFin Technologies Limited, Registrar and share transfer agents of the Company have sent 'Letter(s) of Confirmation' on February 23, 2024, in lieu of share certificate(s) reported lost by shareholder:

S No	Regd. Folio No.	Name of the Shareholder	Old Share Certificate No	New Share Certificate No	Distinctive Nos (From)	Distinctive Nos (To)	No. of Equity Shares
1	RCM001849	Harsh Mahajan	1766	51688	54657961	54658460	500
2	RCM100399	Bindu Saxena	1142	51689	54201486	54202910	1425
3	RCM001334	C Latha Prasad	9058	51690	61549806	61551305	1500

This is for your information and record.

Thanking you,

Yours faithfully, for Rain Industries Limited

S. Venkat Ramana Reddy Company Secretary