



RALLIS INDIA LIMITED

August 11, 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/Madam,

Sub: Transfer of Shares to Investor Education and Protection Fund (IEPF)

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

1. Copy of Circular Letter dated August 7, 2020
2. Copy of Newspaper Advertisement published in:

| Sr. No. | Name of Newspaper(s) | Publication Date | Edition(s) |
|---------|------------------------------|------------------|------------|
| 1. | Business Standard (English) | August 11, 2020 | All India |
| 2. | Free Press Journal (English) | | Mumbai |
| 3. | Navshakti (Marathi) | | Mumbai |

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

This is for your information and records.

Thanking you,

**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



RALLIS INDIA LIMITED
A **TATA** Enterprise

Corporate Identity No. L36992MH1948PLC014083

Registered Office: 23rd Floor Lodha Excelus, New Cuffe Parade Off Eastern Freeway, Wadala, Mumbai – 400 037

Tel: +91 22 6665 2700

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

August 07, 2020

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 unpaid or 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 unpaid or unclaimed for seven consecutive years or more shall also be transferred to demat account of IEPF Authority. The details of such unpaid / unclaimed dividend and shares are regularly updated on the Ministry of Corporate Affairs ('MCA') as well as on the Company's website. Reminders have been sent from time to time to the shareholders for claiming their unencashed dividend.

However, the Company will not transfer such shares to Demat Account of IEPF Authority where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are hypothecated or pledged under the provisions of the Depositories Act, 1996.

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 pertaining to **FY 2013-14** is **November 18, 2020**.

You are, therefore, requested to claim the unencashed dividends due to you by returning duly signed enclosed letter to TSR Darashaw Consultants Private Limited (TCPL), Registrar and Transfer Agent of the Company, on or before **November 18, 2020**. 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) in lieu of the original share certificate(s) will be issued and transferred in favour of IEPF Authority 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 Depositories by way of corporate action for transfer of shares lying in your demat account in favour of IEPF Authority and their demat accounts will be accordingly debited.

Please note that in the absence of bank details registered against your account with the RTA / Depository Participant, the payment of outstanding dividend amount cannot be effected.

Claim from IEPF:

However, as per the Rules, both the unclaimed dividend amount and the shares including all benefits accruing on such shares can be claimed from the IEPF Authority by making an online application in the prescribed e-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 at its Registered Office along with the requisite documents enumerated in e-Form IEPF-5. Link of the e-Form IEPF-5 is also available under the 'Investor Relations' section on the website of the Company at www.rallis.co.in.

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 23rd Floor, Lodha Excelus, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai – 400 037 Tel : + 91 22 6665 2700 Email: investor_relations@rallis.co.in | TSR Darashaw Consultants Private Limited 6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi, Mumbai – 400 011 Tel No.: +91 22 6656 8484 Fax No.: +91 22 6656 8494 Email Id: csg-unit@tsrdarashaw.com |

Yours faithfully,
 For **RALLIS INDIA LIMITED**
 Sd/-
YASHASWIN SHETH
COMPANY SECRETARY

REQUEST LETTER

Ref: MCA/R1/Sr no :

To,
TSR DARASHAW CONSULTANTS PRIVATE LIMITED
 (CIN: U74999MH2018PTC307859)
 Unit: **Rallis India Limited**
 6, Haji Moosa Patrawala Industrial Estate,
 20, Dr. E. Moses Road, Near Famous Studio,
 Mahalaxmi, Mumbai – 400 011.

Dear Sir / Madam,

Sub: Payment of Unpaid / Unclaimed dividend

This has reference to your communication dated August 07, 2020. Kindly arrange for payment of unpaid / unclaimed dividends as mentioned below on the basis of this advice:

(Tick (v) whichever is applicable).

- I enclose the original instrument(s) as per the particulars given below.
 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:

Folio No. / DP-Client ID:

| Warrant No. | Net Amount Rs. | Date of Payment | Claim before |
|-------------|----------------|-----------------|--------------|
| | | 18-Nov-2013 | 18-Nov-2020 |
| | | 02-Jul-2014 | 18-Nov-2020 |
| | | 12-Nov-2014 | 18-Nov-2020 |
| | | 02-Jul-2015 | 18-Nov-2020 |
| | | 28-Jun-2016 | 18-Nov-2020 |
| | | 28-Jun-2017 | 18-Nov-2020 |
| | | 06-Jul-2018 | 18-Nov-2020 |
| | | 02-Jul-2019 | 18-Nov-2020 |

For shares held in physical form:

- i. There is a change in my bank account details and I request you to update the below bank account details against my folio:

Name of Bank: _____

Branch Name and address: _____

Account no.: _____ Bank a/c type: _____

MICR Code: _____ IFSC Code: _____

I am enclosing (tick whichever is applicable):

- Original cancelled cheque leaf bearing the name of the first shareholder.
 OR
 Bank attested copy of first page of the Bank Passbook/Statement of Account in original and a cancelled cheque leaf in original.

- ii. There is a change in my address and I request you to update the below address against my folio:

I am enclosing:

- Self-Attested copy of PAN card
 Self-Attested copy of Passport/ Aadhar Card/ latest Utility Bill (should not be older than 3 months)

For shares held in electronic form:

My bank and address details are updated with my Depository Participant. I am enclosing self-attested copy of the client master for your records.

Place:

Signature of the First named Shareholder:

Date:

Email-ID:

Contact No:



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Tel: +91 22 6665 2700

Website: www.rallis.co.in Email: investor_relations@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 ('the Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules') (as amended).

The Act and the Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividends to IEPF and transfer of shares, in respect of which dividend unpaid or claimed for seven consecutive years or more, to the Demat Account of IEPF Authority. However, the Company will not transfer such shares to Demat Account of IEPF Authority where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are hypothecated or pledged under the provisions of the Depositories Act, 1996.

As provided under the Rules, individual communication have been sent to the concerned shareholders at their registered address whose shares are liable to be transferred to the Demat Account of IEPF Authority.

The Company has also uploaded complete details of the concerned shareholders whose dividend are lying unclaimed for seven consecutive years and whose shares are due for transfer to the IEPF Demat Account on its website at <https://www.rallis.co.in/unclaimedshares.htm>. The concerned shareholders are requested to verify the details of their unclaimed dividend and the shares liable to be transferred to the IEPF Demat Account. Shareholders may further note that the details of the concerned shareholders uploaded by the Company on its website shall be deemed as adequate notice in respect of issue of the new share certificate(s) by the Company / Corporate Action for the purpose of transfer of shares to IEPF Demat Account pursuant to the Rules.

Shareholders can claim their unclaimed dividend by writing to the Company / Registrar and Transfer Agent of the Company viz. TSR Darashaw Consultants Private Limited by enclosing original cancelled cheque stating their name as the account holder. Please note that you are requested to send the documents for claiming the dividends by **November 18, 2020**. In case the dividends are not claimed by the said date, the Company would initiate necessary action for transfer of unclaimed dividends and shares held by the concerned shareholders in favour of the IEPF Authority without any further notice, in accordance with the Rules, as under:

- **For shares held in physical form** - New share certificate(s) in lieu of the original share certificate(s) will be issued and transferred in favour of the IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of the shareholder will be deemed cancelled and non-negotiable.
- **For shares held in demat form** - The Company shall inform the Depositories by way of corporate action for transfer of shares lying in the demat account in favour of the IEPF Authority and their demat accounts will be accordingly debited.

The concerned shareholder(s) are further informed that all future benefits arising on such shares would also be transferred to the IEPF Authority.

Please note that no claim shall lie against the Company in respect of amount of unclaimed dividend and equity shares transferred to the IEPF Authority pursuant to the said 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 e-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 at its Registered Office along with the requisite documents enumerated in e-Form IEPF-5. Link of the e-Form IEPF-5 is also available under the 'Investor Relations' section on the website of the Company at www.rallis.co.in.

In case of have any queries or assistance on the subject matter, the shareholders may contact the Registrar and Transfer Agent of the Company viz. TSR Darashaw Consultants Private Limited, 6, 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, Website: www.tsrdarashaw.com.

For Rallis India Limited

Place: Mumbai
Date: August 10, 2020

Sd/-
Yashaswin Sheth
Company Secretary
(Nodal Officer)



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Corporate Identity No. L36992MH1948PLC014083

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For Rallis India Limited

Sd/-

Yashaswin Sheth
Company Secretary
(Nodal Officer)

Place: Mumbai
Date: August 10, 2020

व्यक्ति मुंबई, मंगळवार, ११ ऑगस्ट २०२०



कॉर्पोरेट आयडेंटिटी नं. एल३६९२एमएच१९४८पीएलसी०१४०८३
नोंदणीकृत कार्यालय : २३वा मजला, लोडा एक्सेलस,
न्यु कफ परेड, ऑफ इस्टर्न फ्रीवे, वडाळा, मुंबई-४०० ०३७.
दूर.: +९१ २२ ६६६५२७००
वेबसाईट: www.rallis.co.in ई-मेल: investor_relations@rallis.co.in

सूचना

(कंपनीच्या समभागधारकांच्या माहितीसाठी)

कंपनीचे समभागांचे इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) डिमॅट अकाऊंटमध्ये हस्तांतरण

इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑथॉरिटी (अकाऊंटिंग ऑडिट, ट्रान्स्फर अँड रिफंड) रुल्स, २०१६ (“रुल्स”) (सुधारीत) सह वाचत कंपनी अधिनियम, २०१३ (‘अधिनियम’) च्या कलम १२४ (६) च्या तरतुदीनुसार कंपनीच्या भागधारकांना याद्वारे सूचना देण्यात येते.

अधिनियम आणि रुल्स मध्ये अन्य गोष्टीसोबत प्रदान न केलेले किंवा दावा न करता पडून असलेले लाभांश आयईपीएफ कडे हस्तांतरित करण्याच्या आणि सलग सात किंवा जास्त वर्षे ज्यांच्या संबंधातील लाभांश प्रदान केला नाही किंवा त्यावर दावा केला नाही ते शेअर्स आयईपीएफ ऑथॉरिटीच्या डिमॅट खात्यात हस्तांतरित करण्याच्या तरतुदी आहेत. तथापि, असे शेअर्सचे हस्तांतरण व लाभांशाचे प्रदान करण्यास मनाई करणारा न्यायालय किंवा न्यायाधिकरण किंवा वैधानिक प्राधिकरणाचा विनिर्दिष्ट आदेश असल्यास किंवा असे शेअर्स डिपॉझिटरी अॅक्ट, १९९६ च्या तरतुदीन्वये जंगम गहाण किंवा तारण ठेवले असल्यास कंपनी असे शेअर्स आयईपीएफ ऑथॉरिटीच्या डिमॅट अकाऊंटमध्ये हस्तांतरित करणार नाही.

रुल्स मधील तरतुदीनुसार, ज्याचे शेअर्स आयईपीएफ ऑथॉरिटीच्या डिमॅट अकाऊंटमध्ये हस्तांतरित होण्यास पात्र ठरले आहेत अशा संबंधित भागधारकांना त्यांच्या नोंदणीकृत पत्त्यावर वैयक्तिक पत्र पाठवले आहे.

ज्यांचा लाभांश सलग सात वर्षे दावा न करता पडून आहे आणि ज्यांचे शेअर्स आयईपीएफ डिमॅट अकाऊंट मध्ये हस्तांतरित होणार आहेत अशा संबंधित भागधारकांचे संपूर्ण तपशील कंपनीने तिची वेबसाईट <https://www.rallis.co.in/unclaimedshares.hts> वर अपलोड सुद्धा केला आहेत.

संबंधित भागधारकांनी कृपा करून त्यांचे दावा न केलेले लाभांश आणि आयईपीएफ डिमॅट अकाऊंटमध्ये हस्तांतरित होण्यास पात्र ठरलेले शेअर्स याबाबतचे तपशील पडताळून पाहिले. भागधारकांनी पुढे ध्यानांत ठेवावे की, कंपनीने तिच्या वेबसाईटवर अपलोड केलेले संबंधित भागधारकांचे तपशील म्हणजे रुल्स नुसार आयईपीएफ डिमॅट अकाऊंटमध्ये शेअर्स हस्तांतरित करण्याकरिता कंपनी/कॉर्पोरेट अॅक्शनद्वारे नवी शेअर प्रमाणपत्रे जारी करण्या संबंधात दिलेली पर्यात सूचना समजावी.

भागधारक खाते धारक म्हणून त्यांचे नाव नमूद केलेला रद्द केलेला मूळ धनादेश जोडून कंपनी/कंपनीचे रजिस्ट्रार अँड ट्रान्स्फर एजेंट म्हणजेच टीएसआर दाराशॉ कन्सल्टंटस प्रायव्हेट लिमिटेड यांना लेखी कळवून त्यांच्या दावा न केलेल्या लाभांशावर दावा करू शकतात. कृपया ध्यानांत ठेवावे की, तुम्ही कृपा करून १८ नोव्हेंबर, २०२० पर्यंत लाभांशावर दावा करण्यासाठी दस्तावेज पाठवावेत.

जर सदर तारखेपर्यंत लाभांशांवर दावा केला नाही तर, कंपनी खालीलप्रमाणे रुल्स नुसार पुढे कोणतीही सूचना न देता आयईपीएफ ऑथॉरिटीच्या नावे संबंधित भागधारकांनी धारण केलेले शेअर्स आणि दावा न केलेला लाभांश हस्तांतरित करण्याकरिता आवश्यक कार्यवाही करेल.

- प्रत्यक्ष पद्धतीने धारण केलेल्या शेअर्स साठी – मूळ शेअर प्रमाणपत्रांच्या बदल्यात नवी शेअर प्रमाणपत्रे जारी केली जातील व आवश्यक औपचारिकता पूर्ण केल्यावर आयईपीएफ ऑथॉरिटीच्या नावात हस्तांतरित केली जातील. जी भागधारकांच्या नावात नोंदवलेली होती ती मूळ शेअर प्रमाणपत्रे रद्द झाल्याचे आणि अपराक्राम्य असल्याचे गृहीत धरले जाईल.
- डिमॅट स्वरूपात धारण केलेल्या शेअर्ससाठी – आयईपीएफ ऑथॉरिटीच्या नावात डिमॅट खात्यात पडून असलेले शेअर्स हस्तांतरित करण्यासाठी कंपनी कॉर्पोरेट अॅक्शनच्या माध्यमातून डिपॉझिटरीजना सांगेल आणि त्यानुसार त्यांच्या डिमॅट खात्यात वजावट केली जाईल.

संबंधित भागधारकांना पुढे कळविण्यात येते की, अशा शेअर्सवर उपर्जित होणारे भवष्यातील सर्व लाभ सुद्धा आयईपीएफ ऑथॉरिटीकडे हस्तांतरित होतील.

कृपया ध्यानांत ठेवावे की, सदर रुल्स नुसार दावा न केलेली लाभांश रक्कम आणि आयईपीएफ ऑथॉरिटीकडे हस्तांतरित झालेले समभाग ह्या संबंधात कंपनी विरुद्ध कोणताही दावा करता येणार नाही.

भागधारकांनी कृपया ध्यानांत ठेवावे की, आयईपीएफ डिमॅट अकाऊंटमध्ये त्यांचे शेअर्स हस्तांतरित झाल्यानंतर, वेबसाईट www.iepf.gov.in वर उपलब्ध विहित ई-फॉर्म आयईपीएफ-५ मध्ये एक ऑनलाईन अर्ज करून व रितसर स्वाक्षरी केलेली (कंपनीकडे नोंदवलेल्या नमुना स्वाक्षरीप्रमाणे) त्याची प्रत्यक्ष प्रत कंपनीकडे तिच्या नोंदणीकृत कार्यालयात ई-फॉर्म आयईपीएफ-५ मध्ये वर्णन केलेल्या आवश्यक दस्तावेजांसह पाठवून दावा न केलेली लाभांश रक्कम आणि अशा शेअर्सवर उपर्जित झालेल्या सर्व लाभांसह शेअर्स असे दोन्ही आयईपीएफ ऑथॉरिटीकडून ते परत मागू शकतात. ई-फॉर्म आयईपीएफ-५ ची लिंक कंपनीची वेबसाईट www.rallis.com.in वरील ‘इन्व्हेस्टर रिलेशन्स’ सेक्शन अंतर्गत सुद्धा उपलब्ध आहे.

संदर्भित प्रकरणी कोणतीही चौकशी करायची किंवा सहाय्य हवे असल्यास भागधारक, कंपनीचे रजिस्ट्रार एजेंट म्हणजेच टीएसआर दाराशॉ कन्सल्टंटस प्रायव्हेट लिमिटेड, ६, हाजी मुसा पत्रावाला इंडस्ट्रियल इस्टेट, २०, डॉ. ई. मोझेस रोड, मुंबई - ४०००११, दूर.: +९१ २२६६५६८४८४, फॅक्स: +९१ २२ ६६५६८४९४, ई-मेल: csg-unitsrdarashaw.co, वेबसाईट: www.tsrdarashaw.com येथे संपर्क साधू शकतात.

रॅलिस इंडिया लिमिटेड साठी
सही/-

ठिकाण: मुंबई
दिनांक: १० ऑगस्ट, २०२०

यशस्वीन शेट
कंपनी सेक्रेटरी
(नोडल ऑफिसर)