



RALLIS INDIA LIMITED

Yash Sheth
Company Secretary

April 7, 2020

Central Depository Services (India)
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,

Re: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 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,
Rallis India Limited

Yash Sheth
Company Secretary

cc: TSR Darashaw Consultants Private Ltd.
cc: BSE Limited
cc: National Stock Exchange of India Limited

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