

January 23, 2023

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers Exchange Plaza

Dalal Street Bandra-Kurla Complex Bandra (E)

 Mumbai – 400 001
 Mumbai – 400 051

 Scrip Code:
 500355

 Symbol:
 RALLIS

Dear Sir,

# Sub: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Please find enclosed the intimation letter dated January 23, 2023 received from our Registrar and Transfer Agent – TSR Consultants Private Limited, regarding loss of share certificates of the Company.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully, For Rallis India Limited

Srikant Nair Company Secretary

Encl: as above



National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Date :-23/01/2023

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Rallis India Limited

RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

#### TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U74999MH2018PTC307859 Phone: +91 8108118484; Fax: +91 22 6656 8494
E-mail: <a href="mailto:csg-unit@tcplindia.co.in">csg-unit@tcplindia.co.in</a> Website: https://www.tcplindia.co.in

#### NOTICE

## Rallis India Limited Regd. Off: 23RD FLOOR, VIOS TOWER NEW CUFFE PARADE,

OFF EASTERN FREEWAY, WADALA MUMBAI MAHARASHTRA 400037

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 1.00/- each	Certificate No.	Distinctive Nos.
R1P0011995	PRAVIN KANTILAL VAKIL,	200	638	1002001-
	MAHESH KANTILAL VAKIL			1002200

Date :- 23/01/2023 Place :- Mumbai

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BSE LIMITED Date :- 23/01/2023

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

FORT

MUMBAI

MAHARASHTRA

INDIA 400001

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