



RALLIS INDIA LIMITED

April 6, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500355

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai – 400 051
Symbol: RALLIS

Dear Sir/Madam,

Sub: Compliance under Regulation 40 (9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

Pursuant to Regulation 40 (9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find the letter dated April 6, 2021 received from M/s. TSR Darashaw Consultants Private Limited, our Registrar and Share Transfer Agent along with the certificate dated April 6, 2021 issued by Ms. Sonali V. Bhuta, Practising Company Secretary, certifying compliance pertaining to issue of share certificates lodged for transmission within prescribed time limit under the aforesaid regulation and no requests for transfer, sub-division, consolidation, renewal and split of share certificates and for exchange or endorsement of calls/allotment monies were received during the period October 1, 2020 to March 31, 2021.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Yash Sheth
Company Secretary**

Encl: As above

Date : 6TH April, 2021

To,
RALLIS INDIA LTD
MR. YASH SHETH
23RD FLOOR
LODHA EXCELUS, NEW CUFFE PARADE
OPP EASTERN FREEWAY
WADALA
MUMBAI -400037

Dear Sir,

Please find enclosed herewith the report in respect of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 in relation to the half year ended 31st March, 2021.

Thanking You,

for **TSR DARASHAW CONSULTANTS PVT LTD.**



Sumalini Kulal
Operations
skulal@tsrdarshaw.com

TSR DARASHAW 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 Tel. +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : esg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

**Certificate of Compliance Under Clause 40(9) Of
SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

(For the Period 01.10.2020 To 31.03.2021)

I have examined and verified all relevant books, registers, forms, and documents of Rallis India Limited (CIN L36992MH1948PLC014083) having its Registered Office at 23rd Floor, Lodha Excelus, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai 400037, maintained by TSR Darashaw Consultants Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai 400 083 (TSR) for the purpose of issuing certificate under Clause 40(9) read with clause 40(8) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by TSR, hereby certify that:

Share Certificates in respect of requests received during the period 01/10/2020 to 31/03/2021 for transmission of shares have been issued within fifteen days from the respective date of lodgement.

No requests for transfer, sub-division, consolidation, renewal and split of share certificates and for exchange or endorsement of calls/allotment monies were received during the period 01/10/2020 to 31/03/2021.



SONALI V. BHUTA

**Mumbai, 06.04.2021
UDIN F007451C000030309**

