

RIL/SEs/DSC/2024 June 28, 2024

The General Manager

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai-400 001

The Manager

Listing Department

The National Stock Exchange of India Limited

Phone: +91 (40) 40401234

Email:secretarial@rain-industires.com

Website: www.rain-industries.com CIN:L26942TG1974PLC001693

Fax: +91 (40) 40401214

Bandra Kurla Complex

Bandra East, Mumbai – 400 051

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, the Company has issued 'Letter(s) of Confirmation' on June 28, 2024 for the following shares in lieu of share certificate(s) reported lost by shareholder(s):

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	RCM004320	Kantilal M Jasani	3657	51700	55995886	55996135	250
2	RCM014498	Suryakant Shiram Bandekar Latika Suryakant	4654	51701	57083546	57084045	500
		Bandekar (Joint)					

This is for your information and record.

Thanking you,

Yours faithfully, for Rain Industries Limited

S. Venkat Ramana Reddy Company Secretary