



RALLIS INDIA LIMITED

Corporate Identity No. L36992MH1948PLC014083

2nd Floor Sharda Terraces Plot No 65 Sector 11 CBD Belapur Navi Mumbai 400 614
Tel 91 22 6776 1657 Fax 91 22 6776 1775 email pmeherhomji@rallis.co.in

Mrs P S Meherhomji
Company Secretary

8th August, 2017

The General Manager
Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Dear Sir,

Re: Transfer of Equity Shares of the company to Investor Education and Protection Fund (IEPF) Demat Account

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

1. Copy of Circular letter dated 5th August, 2017
2. Copies of newspaper advertisements published on 8th August, 2017

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

You are requested to take the above on your records

Thanking you,

Yours faithfully,
RALLIS INDIA LIMITED

(P. S. MEHERHOMJI)

Encl: as above

**Rallis India Limited,
A TATA Enterprise**

Corporate Identity No. L36992MH1948PLC014083

Registered Office : 156/157 15th Floor Nariman Bhavan 227 Nariman Point Mumbai 400 021

Tel: 91 22 6665 2700 Fax: 91 22 6665 2827 Email: investor_relations@rallis.co.in website: www.rallis.co.in



Dear Shareholder(s),

August 5, 2017

Sub: Transfer of Equity Shares of the Company, held by you, to the Investor Education and Protection Fund (IEPF) Demat Account.

We wish to inform you that as per Section 124 and other applicable provisions of the Companies Act, 2013 ('the Act'), all unpaid/ unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government, after completion of seven years. Full details of such unclaimed dividends are regularly updated by the Company on the website of the Ministry of Corporate Affairs (MCA) and under "Investor Relations" Section on the website of the Company, www.rallis.co.in. Regular reminders are also sent to shareholders whose dividend remains unclaimed.

The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ('the Rules') notified by MCA, became effective from September 7, 2016. **The Rules (as amended), contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, to an IEPF Demat Account that will be opened by the IEPF Authority.**

Our records indicate that you have not claimed your dividend for the last 7 years and the amount(s) are lying unpaid/ unclaimed against your folio/ demat account, the details of which are given overleaf. **You are, therefore, requested to claim the unclaimed amount(s) by returning the duly signed tear-off portion to TSR Darashaw Limited at the below mentioned address on or before November 7, 2017.**

You are requested to note that if the dividend amounts are not claimed within the stipulated time period, i.e. on or before November 7, 2017 and continue to remain unclaimed, the Company will be compelled to transfer the shares to the IEPF Demat Account, without any further notice, by following the due process as provided in the Rules, which is as under:

- If you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to the IEPF Demat Account. The original share certificate(s) which is/ are registered in your name and is/ are held by you will automatically stand cancelled and be deemed non-negotiable.
- If you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to the IEPF Demat Account through a Corporate Action.

Shareholders who have been requested to claim their unclaimed dividend by our reminder dated 27th March, 2017 and 7th April, 2017 and have not claimed the same within the stipulated time mentioned in the letters are requested to note that their shares will be transferred to IEPF Demat Account as mentioned in our letter dated 27th March, 2017 and 7th April, 2017. Such Shareholders may however claim their unclaimed dividends which are not transferred to IEPF.

Please note that after the transfer of the shares to the IEPF Demat Account, you may claim from the IEPF Authority, both the unclaimed dividend amount(s) and the shares, by making an online application in the prescribed Form IEPF-5 and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in Form IEPF-5, to the Company.

The Rules and the application form (Form IEPF-5), as prescribed by the MCA for claiming back the shares/ dividend are available on the website of MCA at www.iepf.gov.in.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF Authority pursuant to the said Rules.

You are requested to take immediate necessary action, in order to avoid getting your shares compulsorily transferred to the IEPF Demat Account.

In case of any query, you may contact the Company/ TSR Darashaw Limited at the following addresses/ telephone nos./ email:

RALLIS INDIA LIMITED 2nd Floor, Sharda Terraces, Plot No. 65, Sector 11, CBD Belapur, Navi Mumbai 400 614 Tel 91 22 6776 1700 Fax 91 22 6776 1775 Email: investor_relations@rallis.co.in	TSR DARASHAW LIMITED 6-10 Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Mumbai 400 011 Tel : +91 22 6656 8484 +91 22 6617 8535 Fax : 91 22 6656 8494 Email: csg-unit@tsrdarashaw.com
---	---

Yours faithfully,
For **RALLIS INDIA LIMITED**

Sd/-
(P. S. MEHERHOMJI)
COMPANY SECRETARY

To,
TSR DARASHAW LIMITED
(CIN:U67120MH1985PLC037369)
(Unit: **Rallis India Limited**)
6-10, Haji Moosa Patrawala Industrial Estate,
20, Dr. E. Moses Road, Near Famous Studio,
Mahalaxmi, Mumbai 400 011.

Dear Sir/ Madam,

Sub: Payment of unclaimed dividend

This has reference to your circular dated August 5, 2017. Kindly arrange to make the payment of unclaimed dividend as stated overleaf

(Tick (√) whichever is applicable).

- I enclose the original instrument(s) as per the particulars given overleaf. Kindly arrange for payment thereof.
- I do not possess the original instrument(s).

I confirm that I have not encashed the instrument(s) sent to me earlier, nor have I received any money in connection with the payment(s) mentioned overleaf.

Date : _____

Signature of the first holder

अन्तर्देशीय पत्र कार्ड

INLAND LETTER CARD

To,

Second Fold दुसरा मोड

भेजनेवालेका नाम और पता **SENDER'S NAME AND ADDRESS**

TSR DARASHAW LIMITED

Unit : Rallis India Ltd.

6-10, Haji Moosa Patrawala Industrial Estate,
20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011
Phone: +91 22 6656 8484 / +91 22 6617 8535

Fax : +91 22 6656 8494

Email : csg-unit@tsrdarashaw.com

website : www.tsrdarashaw.com

NO ENCLOSURE ALLOWED

First Fold पहला मोड

Rallis India Limited Unclaimed Dividend for the years 2010-2016

रैलिज इंडिया लिमिटेड

कॉर्पोरेट ओळख क्रमांक: एल३६९२एमएच१९४८पीएलसी०१४०८३

नोंदणीकृत कार्यालय: १५६/१५७, १५ वा मजला, नरीमन भवन, २२७, नरीमन पॉईंट, मुंबई-४०० ०२१.

दुरध्वनी क्र.: ९१ २२-६६६५ २७०० फॅक्स: ९१ २२ ६६६५२८२७

ई-मेल: investor_relations@rallis.co.in वेबसाईट: www.rallis.co.in

सूचना

(कंपनीचे समभागधारकांनी कृपया लक्षा घ्यावे)

गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) डिमेंट खाते यामध्ये कंपनीचे समभागाचे हस्तांतरण

७ सप्टेंबर, २०१६ पासून प्रभावी असलेले सहकार मंत्रालयाद्वारे सूचित (सुधारित) गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) अधिनियम, २०१६ (नियम) सहाय्यिता कंपनी कायदा २०१३ चे कलम १२४(६) च्या तरतूदीनुसार कंपनीच्या भागधारकांना सूचना देण्यात येत आहे.

नियमानुसार कोणत्याही भागधारकाद्वारे मागील ७ नियमित वर्षे किंवा त्यापेक्षा काळाकरिता कोणतेही लाभांशावर दावा केलेला नसल्यास/देण्यात आलेले नसलेले सर्व शेअर्स हे गुंतवणूकदार शिक्षण व संरक्षण निधी डिमेंट खाते खात हस्तांतरित केले जाईल.

नियमात नमूद तरतूदीनुसार ज्या संबंधीत भागधारकांचे योग्य कारवाईकरिता नियमांतर्गत आयईपीएफ डिमेंट खातेमध्ये शेअर्स हस्तांतरित करण्यात येणार आहे त्या सर्वांना वैयक्तिक सूचनामार्फत कंपनीने कळविले आहे. कंपनीने अशा भागधारकांचे व ज्यांचे शेअर्स आयईपीएफ डिमेंट खात्यात हस्तांतरित केले जाणार आहे त्यांचे संपूर्ण तपशील कंपनीच्या www.rallis.co.in वेबसाईटवर गुंतवणूकदार रिलेशन विभाग अंतर्गत अपलोड केले आहे. भागधारकांना विनंती आहे की, त्यांनी दावा न झालेले लाभांश व आयईपीएफ डिमेंट खात्यात हस्तांतरित होण्यास पात्र शेअर्सचे तपशील पडताळून घ्यावे.

ज्या भागधारकांचे शेअर्स आयईपीएफ डिमेंट खाते मधे हस्तांतरित करण्यास पात्र आहेत आणि वास्तविक स्वरूपात ज्यांची भागधारणा आहे अशा भागधारकांनी कृपया नोंद घ्यावी की, नियमानुसार आयईपीएफ डिमेंट खात्यात शेअर हस्तांतरण उद्देशाकरिता त्यांच्याद्वारे धारण मूळ भाग प्रमाणपत्राऐवजी दुय्यम भाग प्रमाणपत्र कंपनीद्वारे वितरित केले जाईल आणि अशा वितरणानंतर त्यांच्या नावे नोंद असलेले मूळ भाग प्रमाणपत्र साहजिकच रद्द केले जातील आणि यापुढे ते व्यवहार योग्य नसतील. भागधारकांनी कृपया नोंद घ्यावी की, त्यांच्या वेबसाईटवर कंपनीद्वारे अपलोड केलेले तपशील हे नियमानुसार आयईपीएफ डिमेंट खाते मध्ये शेअर्स हस्तांतरणाच्या उद्देशाकरिता कंपनीद्वारे दुय्यम भाग प्रमाणपत्र वितरणासंदर्भात योग्य सूचना म्हणून समजावे.

जर कंपनीला ७ नोव्हेंबर, २०१७ रोजी किंवा विस्तारित प्रमाणे तारखेला संबंधीत भागधारकांकडून कोणताही पत्रव्यवहार प्राप्त न झाल्यास नियमात दिलेल्या आवश्यकतेनुसार कंपनीद्वारे नियमात विहित तरतूदीनुसार अंतिम तारखेला आयईपीएफ डिमेंट खात्यात शेअर्स हस्तांतरण केले जाईल.

आमचे स्मरण पत्र दिनांक २७ मार्च, २०१७ व ७ एप्रिल, २०१७ नुसार ज्या भागधारकांना त्यांच्या दावा न केलेल्या लाभांशावर दावा करण्याची विनंती केली आहे आणि पत्रात नमुद विहित वेळेत ज्या भागधारकांनी दावा केलेला नाही त्यांनी कृपया नोंद घ्यावी की, आमचे पत्र दिनांक २७ मार्च, २०१७ व ७ एप्रिल, २०१७ मध्ये नमुदप्रमाणे त्यांचे शेअर्स आयईपीएफ डिमेंट खात्यात हस्तांतरित केले जातील. अशा भागधारकांना त्यांचे दावा न केलेले लाभांश आयईपीएफमध्ये हस्तांतरित केले नसल्यास त्यावर दावा सांगता येईल.

भागधारकांनी कृपया नोंद घ्यावी की, आयईपीएफ डिमेंट खात्यात त्यांचे शेअर्स हस्तांतर केल्यानंतर अशा शेअर्सवर सर्व लाभासह दावा न केलेले लाभांश रक्कम व शेअर्स असे दोन्हीवर आयईपीएफ प्राधिकरणाकडून दावा करता येईल. याकरिता आयईपीएफ प्राधिकरणाकडे अर्ज करावा आणि नियमांतर्गत खालील प्रक्रियांचे पालन करावे. दावा न केलेली लाभांश रक्कम व सदर नियमानुसार आयईपीएफ प्राधिकरणाकडे हस्तांतरित केलेले शेअर्स बाबत कंपनीवर कोणताही दावा असणार नाही.

जर संबंधीत भागधारकास या प्रकरणात व नियमाबाबत काही प्रश्न असल्यास त्यांनी कृपया संपर्क कंपनी निबंधक व भाग हस्तांतरण प्रतिनिधी मे. टीएसआर दाराशाॅ लिमिटेड, ६-१०, हाजी मुसा पत्रावाला इंडस्ट्रियल इस्टेट, २०, डॉ. ई. मोजेस रोड, मुंबई-४०००११, दुरध्वनी क्र.: ९१-२२-६६५६८४८४, फॅक्स: ९१-२२-६६५६८४९४, ई-मेल: csg-unit@tsrdarashaw.com.

सूचनेची प्रत कंपनीच्या www.rallis.co.in वेबसाईटवर व बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईटवर उपलब्ध आहे.

रैलिज इंडिया लिमिटेडकरिता

पी.एस. मेहेरहोमजी

कंपनी सचिव

ठिकाण : मुंबई

दिनांक : ०८ ऑगस्ट, २०१७

Plat
Da

RALLIS INDIA LIMITED

Corporate Identity No. L36992MH1948PLC014083

Regd. Office: 156/157 15th Floor Nariman Bhavan

227 Nariman Point Mumbai 400 021

Tel 91 22 6665 2700 Fax 91 22 6665 2827

Email: investor_relations@rallis.co.in

Website www.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, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules') notified by the Ministry of Corporate Affairs effective 7th September, 2016 (as amended).

The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, to an IEPF Demat Account that will be opened by the IEPF Authority.

As provided under the Rules, individual notices have been sent to all shareholders of the Company whose shares are liable to be transferred to the IEPF Demat Account. The Company has also uploaded full details of such shareholders and their shares which are due for transfer to the IEPF Demat Account, under "Investor Relations" Section on the website of the Company, www.rallis.co.in. The concerned shareholders are requested to refer to the above link to verify the details of their unclaimed dividend and the shares liable to be transferred to IEPF Demat Account.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Demat Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of such shares to IEPF Demat Account and consequently, the original share certificate(s) will automatically stand cancelled and be deemed non negotiable. Shareholders may further note that the details of the concerned shareholders uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Demat Account pursuant to the Rules. In case of the concerned shareholders holding shares in demat form, their shares will be transferred to IEPF Demat Account by way of a Corporate Action and their demat accounts will be accordingly debited.

If the Company does not receive any communication from the concerned shareholders for claiming their unclaimed dividends on or before 7th November, 2017, the Company shall be compelled to transfer their shares to the IEPF Demat Account, with a view to comply with the provisions of the Rules.

Shareholders who have been requested to claim their unclaimed dividend by our reminders dated 27th March, 2017 and 7th April, 2017 and have not claimed the same within the stipulated time mentioned in the letters are requested to note that their shares will be transferred to IEPF Demat Account as mentioned in our letters dated 27th March, 2017 and 7th April, 2017. Such Shareholders may however claim their unclaimed dividends which are not transferred to IEPF.

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 application to the IEPF Authority and following the procedure as prescribed under the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF Authority pursuant to the said Rules.

In case of any queries, the concerned shareholders may please contact the Registrar and Transfer Agents of the Company viz. TSR Darashaw Ltd., 6-10 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.

A copy of the Notice is available on the website of the Company at www.rallis.co.in, and also available on the website of BSE Ltd. at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com.

For RALLIS INDIA LIMITED

Place: Mumbai
Date: 8th August, 2017

P. S. MEHERHOMJI
COMPANY SECRETARY