

November 24, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <u>Scrip Code</u>: **500355** National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 Symbol: **RALLIS**

Dear Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated November 23, 2023 received from our Registrar and Transfer Agent – TSR Consultants Private Limited, regarding duplicate share certificates of the Company. Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

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 & Compliance Officer

Encl: as above



Date : 23/11/2023

RALLIS INDIA LIMITED 23RD FLOOR, VIOS TOWER NEW CUFFE PARADE, OFF EASTERN FREEWAY, WADALA MUMBAI 400037

Dear SIR/MADAM

UNIT : RALLIS INDIA LIMITED

RE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of	New	No of	Distinctive	Distinctive
		Shareholder	Certificate	share(s)	nos From	nos To
R1K0001151	23-11-2023	KADAMBARI CHATTERJEE RANEN CHATTERJEE	3595	600	2049781	2050380

Thanking you,

Yours faithfully, For TSR Consultants Private Limited Sd/- NEHA KOYANDE

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.