

October 22, 2020

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 letters dated October 22, 2020 received from our Registrar and Transfer Agent – TSR Darashaw 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

Yash Sheth Company Secretary

Encl: as above

Corporate Office: 2nd Floor, Sharda Terraces, Plot No 65, Sector 11, CBD Belapur, Navi Mumbai – 400 614 Tel: 91 22 6776 1700 Fax: 91 22 6776 1634 Registered Office: 23rd Floor, Lodha Excelus, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai – 400 037 Tel: 91 22 6665 2700 Website: www.rallis.co.in Corporate Identity No. L36992MH1948PLC014083 A TATA Enterprise



REF NO.: 20 22-10-2020

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

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 put 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].

Yours faithfully, for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail: csg-unit@tsrdarashaw.com Website: www.tsrdarashaw.com

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



Total Solutions Repository

NOTICE RALLIS INDIA LIMITED Regd. Off : 23rd Floor, Lodha Excelus, New Cuffe Parade, Off Eastern Freeway Wadala Mumbai MAHARASHTRA INDIA 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	Names of the holders (Incl Joint holders)	Shares of Rs.1/- each	Certificate no.	Distinctive Nos.
R1S0000931	SUBHASH CHAND SHOREWALA	150	00000255	526781-526930

Place : Mumbai Date : 22-OCT-20

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