

RIL/SEs/DSC/2019

February 1, 2019

The General Manager	The Manager				
Department of Corporate Services	Listing Department				
BSE Limited	The National Stock Exchange of India				
Phiroze Jeejeebhoy Towers	Limited				
Dalal Street, Fort	Bandra Kurla Complex				
<u>Mumbai-400 001</u>	Bandra East				
	<u>Mumbai – 400 051</u>				

Dear Sir/ Madam,

Sub: Intimation of Issue of Duplicate Share Certificates.

Ref: Scrip Code: 500339 (BSE) and Scrip code: RAIN (NSE).

With reference to the above stated subject, we bring to your kind notice that the Company has issued the following duplicate share certificates:

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	RCM102840	Rasananda Mohapatra	11410	50093	63391706	63391990	285
2	RCM027336	Kuldeep Gupta	1845	50094	54710381	54710880	500
3	RCM022149	Lali Devi Bairwa	2684	50095	55301306	55301805	500
4	RCM029750	Shyam Lal Gupta	12643	50096	69967136	69967635	500
5	RCM023178	Kusum Kothari	2656	50097	55282106	55284605	2500

This is for your information and record.

Thanking you,

Yours faithfully,

for Rain Industries Limited

S. Venkat Ramana Reddy

Company Secretary

CIN: L26942TG1974PLC001693