

RIL/SEs/DSC/2019

May 17, 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				
Mumbai-400 001	Bandra East				
	<u>Mumbai – 400 051</u>				

Dear Sir/ Madam,

Sub: Intimation of Issue of Duplicate Share Certificate.

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	RCM025406	Nalini Krishna Mohan Shah	6312	50146	58433591	58434090	500
2	RCM022891	Harjit Singh Gandhi	665	50147	53857271	53857770	500
3	RCM024380	Harpreet Gandhi	666	50148	53857771	53858270	500

This is for your information and record.

Thanking you,

Yours faithfully,

for Rain Industries Limited

S. Venkat Ramana Reddy

Company Secretary