

July 27, 2020

BSE Limited National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers Exchange Plaza

Dalal Street Bandra-Kurla Complex Bandra (E)

Mumbai – 400 001 Mumbai – 400 051 <u>Scrip Code</u>: **500355** Symbol: **RALLIS**

Dear Sir,

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

Please find enclosed the intimation letters dated July 27, 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



REF NO.: 19

27-07-2020

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



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.

Names of the Shares Certificate holders (Incl of no. Joint holders) Rs.1/-Names of the Distinctive Folio holders (Incl Nos.

each

R1I0010777 ISHWARI MAGHANMAL 420 00000065 126631-127050

KARANI

KISHINCHAND MOTAMAL SERAI JAYANT RAMCHAND

JADHWANI

Place : Mumbai Date : 27-JUL-20

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



REF NO.: 19

27-07-2020

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

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