



RALLIS INDIA LIMITED

July 9, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500355

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai – 400 051
Symbol: RALLIS

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report

Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the Share Capital Reconciliation Audit Report of the Company as received from Ms. Sonali V. Bhuta, Practising Company Secretary for the quarter ended June 30, 2020.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Yash Sheth
Company Secretary**

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th June 2020
2. ISIN : INE613A01020
3. Face Value : Re. 1/- each
4. Name of the Company : Rallis India Limited
5. Registered Office Address : 23rd Floor, Lodha Excelus, New Cuffe Parade,
Off Eastern Freeway, Wadala, Mumbai 400037
6. Correspondence Address : 2nd Floor, Sharda Terraces, Plot No.65,
Sector 11, CBD Belapur,
Navi Mumbai 400 614
7. Telephone & Fax Nos. : Tel. : 67761658 Fax.: 67761775
8. E-mail Address : investor_relations@rallis.co.in
9. Names of the Stock Exchanges where the Company's securities are listed : BSE Ltd.
&
: The National Stock Exchange of India

	No. of Shares	% of Total issued cap.
10. Issued Capital :	194468890	100
11. Listed Capital (Exchange wise) (as per company records) :	194468890	100
12. Held in dematerialized form in CDSL :	11703128	6.02
13. Held in dematerialized form in NSDL :	181168097	93.16
14. Physical :	1597665	0.82
15. Total No. of Shares (12+13+14) :	194468890	
16. Reasons for difference if any, between (10&11), (10&15) , (11 & 15) :	N. A.	



: 2 :

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

*** Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on St. Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE (Specify Names)
N.A.						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes / No)	Yes
	If not, updated upto which date	N. A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil
20.	Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, Reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of Requests	No. of shares	Reasons for delay
Confirmed/Rejected after 21 days	----- NIL -----		
Pending for more than 21 days			

22. Name, Telephone & Fax No. of the Compliance Officer of the Company :

Mr. Yashaswin N. Sheth
Tel. 67761657 Fax: 67761775

23. Name, Address, Tel & Fax No., Regn.No. of the Auditor :


Sonali V. Bhuta
402, Akshay, M.G. Road,
Kandivali (W), Mumbai- 400 067
Tel. 9819183546 Fax 022-26820628
FCS No. 7451 CP No. 4169

24. Appointment of Common Agency for share registry work :

TSR Darashaw Consultants Pvt. Ltd.
6-10, Haji Moosa Patrawala Ind. Estate,
20, Dr. E. Moses Road, Mahalaxmi -W
Mumbai 400 011

25. Any other detail that the auditor may like to provide :

No Demats/Remats were Lodged / Released for the quarter ended 30th June 2020 for the Company.



SONALI V. BHUTA
Mumbai, 08.07.2020

UDIN F007451B000429444

