

January 16, 2026

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

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

Dear Sir/Madam,

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 Reconciliation of Share Capital Audit Report of the Company issued by Mr. Sumant K. Bhargava of M/s SBR & Co. LLP, Company Secretaries dated January 16, 2026 for the quarter ended December 31, 2025.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Sariga P Gokul
Company Secretary & Compliance Officer**

Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

- | | |
|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| 1. For Quarter Ended | <div>31-12-2025</div> |
| 2. ISIN | <div>INE613A01020</div> |
| 3. Face Value | <div>₹ 1/-</div> |
| 4. Name of the Company | <div>Rallis India Limited</div> |
| 5. Registered Office Address | <div>23rd Floor, Vios Tower, New Cuffe Parade,
Off Eastern Freeway, Wadala, Mumbai-400037</div> |
| 6. Correspondence Address | <div>Same as above</div> |
| 7. Telephone & Fax Nos. | <div>Tel.022 62327400</div> |
| 8. E-mail address | <div>investor_relations@rallis.com</div> |
| 9. Names of the Stock Exchanges
where the Company's securities are listed: | <div>1. BSE Limited
2. National Stock Exchange of India Limited</div> |

	Number of Shares	% of Total Issued Capital
10. Issued Capital	19,44,70,890	100.00
11. Listed Capital (Exchange-wise) (as per company records)	19,44,68,890	99.99
12. Held in dematerialised form in CDSL	1,42,22,308	7.31
13. Held in dematerialised form in NSDL	17,90,23,732	92.06
14. Physical	12,22,850	0.63
15. Total No. of Shares (12+13+14)	19,44,68,890	

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): Difference between (10 & 11) and (10 & 15) is due to 2000 forfeited Equity Shares. There is no difference between (11 & 15).

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 Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
N.A.	Nil	N.A.	N.A.	N.A.	N.A.	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)
If not, updated up to which date

Yes
N.A.

19. Reference of previous quarter with regards to excess dematerialised shares

N.A.

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A.

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 after 21 days	0	0	0
Pending for more than 21 days	0	0	0

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Sariga P Gokul Company Secretary & Compliance Officer Tel. +91 22 62327400
-----	--------------------------------------------------------------------	--------------------------------------------------------------------------------------

23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Mr. Sumant K. Bhargava M/s SBR & Co. LLP, Company Secretaries (LLPIN – AAO-9057) Certificate of Practice No. 15656 FRN L2021MH011100 Office No. 219, 2 nd Floor, The Great Eastern Galleria Premises CHS Ltd, Plot No. 20, Sector 4, Nerul, Navi Mumbai Darave Thane Maharashtra – 400706 Tel. No. +91 9873222067
-----	---------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

24.	Appointment of common agency for share registry work If yes (name & address)	MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (SEBI Registration no. INR000004058)
-----	---------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------

		C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083 Tel: +91 8108118484; E-mail: investor.helpdesk@in.mpms.mufig.com Website: https://in.mpms.mufig.com
25.	Any other detail that the auditor may like to provide (e.g., BIFR company, delisting from SE, company changed its name etc.)	Nil

For **SBR & Co. LLP**
Company Secretaries

**Sumant
 Kumar
 Bhargava**

Digitally signed by
 Sumant Kumar
 Bhargava
 Date: 2026.01.16
 14:34:39 +05'30'

Sumant K. Bhargava
Designated Partner
UDIN: F008250G003316753
M. No. FCS 8250, C.P. No. 15656
PR No. 5318/2023

Place: Mumbai
 Date: 16th January, 2026