



RALLIS INDIA LIMITED

April 11, 2024

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 from Ms. Sonali V. Bhuta, Practising Company Secretary dated April 11, 2024 for the quarter ended March 31, 2024.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Srikant Nair
Company Secretary & Compliance Officer**

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March 2024
2. ISIN : INE613A01020
3. Face Value : Re. 1/- each
4. Name of the Company : Rallis India Limited
5. Registered Office Address : 23rd Floor, Vios Tower, New Cuffe Parade,
Off Eastern Freeway, Wadala, Mumbai 400037
6. Correspondence Address : same as above
7. Telephone Nos. : Tel. 62327400
8. E-mail Address : investor_relations@rallis.com
9. Names of the Stock Exchanges where the Company's securities are listed : BSE Ltd.
&
National Stock Exchange of India Ltd.

	No. of Shares	% of Total issued cap.
10. Issued Capital :	194470890	100
11. Listed Capital(Exchange wise) (as per company records) :	194468890	99.99
12. Held in dematerialized form in CDSL :	15726274	8.09
13. Held in dematerialized form in NSDL :	177419826	91.23
14. Physical :	1322790	0.68
15. Total No. of Shares (12+13+14) :	194468890	
16. Reasons for difference if any, between (10&11), (10&15) , (11 & 15) :	Difference between (10&11) & (10&15) is due to 2000 forfeited Equity shares. There is no difference between (11 & 15)	



: 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) If not, updated upto which date	Yes 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. Srikant Nair
Tel. 62327400

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 : Link Intime India Private Limited
C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (W),
Mumbai 400 083

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

S. Bhuta

SONALI V. BHUTA
Mumbai, 11.04.2024
UDIN- F007451F000087047

