



# Corporate Information

## Chief Financial Officer

Ashish Mehta

## Auditors

B S R & Co. LLP  
Chartered Accountants

## Registrar and Transfer Agent

TSR Darashaw Consultants Private Limited  
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg,  
Vikhroli West, Mumbai – 400 083  
Tel. No.: +91 22 6656 8484  
E-mail: [csg-unit@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in)  
Website: [www.tcplindia.co.in](http://www.tcplindia.co.in)

## 73rd Annual General Meeting

Thursday, June 24, 2021 at 3.00 p.m. (IST)  
Through Video Conference facility

## Dividend Recommended for FY 2020-21

₹ 3 per equity share  
(300% on face value of ₹ 1 each)

## Book Closure Date

Friday, June 11, 2021 to Thursday, June 17, 2021

## Company Secretary

Yashaswin Sheth

## Bankers

State Bank of India  
Axis Bank Limited  
BNP Paribas  
Citibank N.A.  
HDFC Bank Limited  
ICICI Bank Limited  
Kotak Mahindra Bank Limited  
Union Bank of India  
Yes Bank Limited

## Registered Office

23rd Floor, Lodha Excelus  
New Cuffe Parade,  
Off Eastern Freeway,  
Wadala, Mumbai - 400 037  
CIN: L36992MH1948PLC014083  
Tel. No.: +91 22 6232 7400  
E-mail: [investor\\_relations@rallis.com](mailto:investor_relations@rallis.com)  
Website: [www.rallis.co.in](http://www.rallis.co.in)



Dahej Plant, Gujarat