



4th April 2024

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 500674

The Secretary,
The National Stock Exchange of India Limited
C-1, Block G, Exchange Plaza
Bandra-Kurla Complex
Bandra East, Mumbai - 400 050
Symbol: SANOFI

Sub: Newspaper Publication - Annual General Meeting through Video Conferencing Facility

Dear Sirs,

Please find enclosed copies of the newspaper publication related to notice of the Annual General Meeting which will be held through video conferencing facility on 14th May 2024, published today i.e., 4th April 2024, in newspapers, Business Standard and Sakal.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,
For **Sanofi India Limited**

Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308



BATTLEGROUND 2024

Highest winning margins in 2019 LS polls were recorded in **Navsari** (winning margin 689,668), **Karnal** (656,142), and **Faridabad** (638,239)

Multicornered contests a reality in 45% of seats

ARCHIS MOHAN
New Delhi, 3 April

Close to half of the total 543 Lok Sabha seats are bracing for multicornered fight this time, making the contest way more interesting and intense than it was in the 2019 elections.

And, interestingly, this multicornered contest on over 45 per cent seats is happening despite the absence of a credible "third front", and the two principal rival alliances, the National Democratic Alliance (NDA) and Indian National Developmental Inclusive Alliance (INDIA), together comprising 80 of the country's leading political parties.

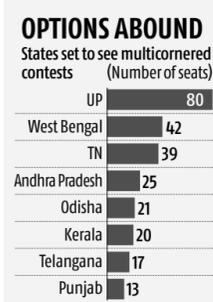
For example, in 2019, key states, such as Uttar Pradesh, Tamil Nadu and Andhra Pradesh had bipolar contests, which could turn out to be different this time. With 144 MPs, these three states cumulatively elect a fourth of the Lok Sabha's total strength.

In UP, the Samajwadi Party, Bahujan Samaj Party (BSP) and Rashtriya Lok Dal had struck an alliance against the Bharatiya Janata Party (BJP)-led NDA in 2019.

The Congress was not part of the opposition alliance, and it proved to be a marginal player in UP five years back, securing a meagre 6.3 per cent of votes. However, in 2024, the BSP isn't part of either the INDIA bloc or the NDA, and is



Chief Election Commissioner Rajiv Kumar (centre) flanked by Election Commissioners Gyanesh Kumar and SS Sandhu during a meeting with Chief Secretaries, Director Generals of Police, MHA, MoD and heads of CAPF on Wednesday



contesting UP's 80 seats in earnest. The RLD has joined the NDA. There is also the birth

of a putative third front in UP with the Asaduddin Owaisi-led All India Majlis-e-Ittehadul Muslimin and Pallavi Patel-led Apna Dal (Kamerawadi) coming together. Patel's party recently elected the INDIA bloc.

In Tamil Nadu, as part of its alliance with the All India Anna Dravida Munnetra Kazhagam (AIADMK), the BJP had contested only five of the 39 Lok Sabha seats in 2019. The DMK-led alliance, which included the Congress and Left parties, had swept the polls. However, for 2024, the BJP is leading a third front, comprising itself, the Pattali Makkal Katchi and others.

In Andhra Pradesh, the BJP has tied up with the Telugu Desam Party (TDP) and Jana Sena Party, while the Congress, under YS Sharmila Reddy, expects to improve its performance. The BJP and Congress fared poorly in 2019 as the contest was primarily between the ruling YSR Congress Party (YSRCP) and TDP.

The YSRCP had swept the polls. The TDP had exited the NDA in 2018. The BJP emerged as the third pole in Telangana in 2019, winning four seats, and it is hopeful of consolidating its position against the ruling Congress and Bharat Rashtira Samithi.

In Kerala, the BJP-led NDA couldn't win a seat five years back, but improved its vote share to 15.64 per cent. The party is hopeful of winning a couple of seats and increasing its vote share in Kerala in 2024.

Karnataka, meanwhile, is set to be a bipolar contest as it was in 2019. The Janata Dal (Secular) was an ally of the Congress five years back, but it is now an alliance partner of the BJP. Maharashtra, Gujarat, Madhya Pradesh, Chhattisgarh and Rajasthan will continue to be bipolar contests as would Uttarakhnd, Himachal Pradesh, Haryana, Bihar and Jharkhand. In Assam, the All India United Democratic Front is contesting only three of the 14 seats. It will make the electoral battle a two-cornered one on the remaining 11 seats.

Two LS polls later, share of NOTA still around 1%



In the 2019 Lok Sabha (LS) polls, 1.06 per cent voters pressed the NOTA button, choosing None Of The Above. This was down from 1.08 per cent in the 2014 LS polls. A statewide look at the data shows that in 2019, Bihar recorded the highest percentage of NOTA vote share of 2.0 per cent, followed by Andhra Pradesh (1.54 per cent), and Chhattisgarh (1.44 per cent). Among Union Territories (UTs), Daman and Diu topped the NOTA vote percentage at 1.70 per cent. A total of 6.52 million NOTA votes were polled in the 2019 LS polls, of which 22,272 votes were postal ballots. In 2014, Meghalaya (2.80 per cent) polled the maximum NOTA votes, followed by Chhattisgarh (1.83 per cent), and Gujarat (1.76 per

PEOPLE'S VOTE Constituencies with highest % of NOTA votes

2014	2019
Bastar (Chhattisgarh) 5.04	Gopalganj (Bihar) 5.03
Nilgiris (Tamil Nadu) 4.99	Bastar (Chhattisgarh) 4.56
Nabarangpur (Odisha) 4.34	Paschim Champaran (Bihar) 4.51
Tura (Meghalaya) 4.19	Aruku (Andhra Pradesh) 4.45
Dahod (Gujarat) 3.58	Jamui (Bihar) 4.16
Singhbhum (Jharkhand) 3.50	Nabarangpur (Odisha) 3.84
Samastipur (Bihar) 3.38	Nawada (Bihar) 3.72
Koraput (Odisha) 3.35	Samastipur (Bihar) 3.47
Khunti (Jharkhand) 3.23	Koraput (Odisha) 3.38
Kanker (Chhattisgarh) 3.14	Jahanabad (Bihar) 3.37

cent). Among UTs, Puducherry recorded the highest percentage at 3.01 per cent. In 2014, NOTA secured 6.02 million votes. The provision for NOTA was made for the first time during Assembly polls to

Chhattisgarh, Madhya Pradesh, Mizoram, Delhi and Rajasthan in December 2013. Since then, it has featured in all Assembly and Lok Sabha polls.

ALL IN A DAY

Rahul Gandhi files nomination from Kerala's Wayanad

Congress leader and Member of Parliament (MP) Rahul Gandhi (pictured) on April 3 filed his nomination papers in Kerala's Wayanad for the upcoming Lok Sabha elections. Gandhi arrived in Wayanad earlier in the day and conducted a roadshow with his sister Priyanka Gandhi by his side. Rahul, who registered a landslide victory in the 2019 polls from Wayanad told the local people that he is always with them on all issues, including the human-animal conflict which has claimed many lives in this district and has emerged as a key debating point of late.



Meanwhile, three-time Lok Sabha MP Shashi Tharoor filed his nomination on Wednesday from Thiruvananthapuram for the fourth consecutive time in the Lok Sabha elections. Tharoor arrived at the district collectorate in the afternoon along with senior party leaders, including MAM Vincent, former minister VS Sivakumar, and Thiruvananthapuram DCC president Palode Ravi, and party workers.

Kharge launches initiative to counter 'Modi ki guarantee'

Prime Minister Narendra Modi talks about "Modi Ki Guarantee" but it is "unsuccessful" and does not reach people, Congress chief Mallikarjun Kharge alleged on Wednesday as he launched his party's "Ghar Ghar Guarantee" initiative under which it aims to reach out to 80 million households across the country. Kharge launched the initiative from Usmanpur, Kaithwada in the North East Delhi parliamentary constituency and distributed pamphlets on the Congress's "Paanch Nyay Pachees Guarantee".

Sushil Modi reveals cancer diagnosis; won't contest polls

Former Bihar Deputy chief minister Sushil Kumar Modi on Wednesday said he was diagnosed with cancer six months ago and, as a result, would not be participating in the BJP's Lok Sabha poll campaign. Modi, 72, was previously listed by the BJP as one of its star campaigners for the state and was also named a member of its election manifesto committee. "I have been battling cancer for the last six months. Now, I feel that the time has come to inform people about it. I will not be able to do anything for Lok Sabha elections," he posted on X.

Won't stop action against corrupt: Modi to Bengal BJP



Prime Minister Narendra Modi (pictured) on Wednesday said he remains committed to taking action against corruption, emphasising that those engaged in corruption have two options left - jail or bail. Modi, who virtually interacting with BJP workers from West Bengal through the NaMo app, said the entire country has witnessed how the Trinamool Congress (TMC) has resorted to violence to stop BJP workers, but the saffron workers fearlessly stood their ground. The Prime Minister slammed the TMC and Congress-Left alliance fighting against each other in Bengal polls as a "superficial fight" as all the three parties are the same. "There is a superficial conflict between the Left, TMC and Congress in Bengal. They are all allies. This is an alliance of the corrupt. Those parties which are friends in other states, act as foes here. Their fight is not against each other, but against the BJP. Let them do whatever they want as Modi will not stop taking action against corruption," he said.

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SANOFI INDIA LIMITED
Sanofi House, CTS No. 117-B, L&T Business Park,
Saki Vihar Road, Powai, Mumbai - 400072.
Tel.: +91 (22) 2803 2000 • Fax: +91 (22) 2803 2939
Corporate Identification Number: L24239MH1956PLC009794
Website: www.sanofiindia.com; Email: igrc.sil@sanofi.com

NOTICE OF 68TH ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, along with the Rules made thereunder, read with circulars dated 5th May, 2020, 13th April, 2020, 8th April, 2020, 13th January, 2021, 8th December, 2021, 28th December, 2022 and 25th September, 2023 and the circular issued by the Securities and Exchange Board of India ("SEBI") dated 7th October, 2023 (collectively referred to as "Circulars"), the 68th Annual General Meeting (AGM) of the members of Sanofi India Limited will be held on Tuesday, 14th May 2024, at 3:30 p.m. through video conferencing facility without any physical presence of members at a common venue. The Registered Office of the Company will be deemed as the venue for the 68th AGM, and the details regarding the process for participation in the AGM will be provided in the Notice of the AGM.

In accordance with these Circulars, provisions of the Act and Listing Regulations, the Annual Report will be released on or before 22nd April, 2024, by sending emails to the members who have registered their email ID with the Company/Depositories to receive communications via email. The Annual Report will also be accessible on the Company's website at www.sanofiindia.com and on the stock exchanges websites at www.bseindia.com and www.nseindia.com.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. Members holding shares in physical form or who have not registered their email ID can access the details of the e-voting system and process as mentioned in the Notice of the AGM and vote on the e-voting system after obtaining the credentials for the purpose of e-voting by writing to enotices@linkintime.co.in. The credentials will be provided to the members after verification of all details.

The Company will pay the Final dividend, as recommended by the Board at its meeting held on 23rd February 2024, to those shareholders whose names appear on the Company's Register of Members on 3rd May 2024, and to those whose names appear as Beneficial Owners at the close of business hours on 3rd May 2024, as per the details to be furnished by the Depositories, namely National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL).

Members holding shares in electronic form are advised to keep their bank details updated with the respective Depositories, namely NSDL and CDSL. Members holding shares in certificate form are requested to update their bank details with the Company's Registrar and Transfer Agents, Link Intime India Pvt. Ltd.

For Sanofi India Limited

Radhika Shah

Head of Legal and Company Secretary
Membership No: A19308

Place: Mumbai
Date: 4th April 2024

ALPHA GEO (INDIA) LIMITED
(CIN: L74210TG1987PLC007580)
Regd. office: 802, Babukhan Estate, Basheerbagh, Hyderabad - 500001, India
Corp office: Plot No 77&78, 2nd Floor, Phase III, Kamalapur colony, Banjara Hills, Hyderabad - 500073, Telangana, Tel: +91-40-2355 0502/503
Website: www.alphageoindia.com, Email: cs@alphageoindia.com

NOTICE OF EGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS

- Notice is hereby given that the Extraordinary General Meeting ("EGM") of the Members of AlphaGeo (India) Limited ("the Company") will be held on **Friday, April 26, 2024 at 11.00 A.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the EGM in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended read together with Securities and Exchange Board of India ("SEBI") circulars and the Ministry of Corporate Affairs (MCA) Circulars 09/2023 dated 25.09.2023, 14/2020, dated 08.04.2020, in continuation to Ministry general circular no 20/2020 dated 05.05.2020 and others in this regards.
- Members will be able to attend the EGM through VC/OAVM or view the live webcast at <https://meetings.kfintech.com>. Members attending the EGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
- In compliance with the relevant circulars the notice of EGM has been sent on **Tuesday, 2nd April 2024** through electronic mode to all the members of the company whose email addresses are registered with the Company's RTA/Depository Participants. The notice of the Extraordinary General Meeting is available on the Company's website at <https://alphageoindia.com/Notice%20of%20EGM%20Member%20Meetings.htm> and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange India Limited at www.nseindia.com and on the website of the Company's RTA, KFin Technologies Limited (KFin) at <https://evoting.kfintech.com>
- Members whose email addresses and mobile numbers are not registered/ updated are requested to follow the below steps to generate your login credentials:
 - Members holding shares in physical mode may register/update their email address and mobile number by writing to the Company's Registrar and Transfer Agent (RTA), KFin Technologies Limited with the details of folio number and attaching a self-attested copy of PAN card at enward.ris@kfintech.com.
 - Members holding shares in dematerialised mode may register/update their email address through their respective Depository Participants. After due verification, the RTA will forward your e-voting login credentials to your registered email address.

5. **Instruction for Remote e-voting and e-voting during EGM:**
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-voting as well as e-voting during the EGM (Insta Poll) in respect of the business to be transacted at the EGM and for this purpose, the Company has engaged the services of its Registrar and Share Transfer Agent (RTA) viz. KFin Technologies Limited, ("KFinTech"). The details of User ID and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the EGM through VC/OAVM.

6. The manner of remote e-voting and voting by Insta poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the EGM, on the website of the Company at www.alphageoindia.com and on the website of RTA (KFin Technologies Limited) at <https://evoting.kfintech.com>

The remote e-voting facility will be available during the following voting period:

Commencement of Remote e-voting	Monday, April 22, 2024 (9:00 a.m. IST)
End of Remote e-voting	Thursday, April 25, 2024 (5:00 p.m. IST)

The remote e-voting shall not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by the KFinTech.

- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e., **Friday, April 19, 2024** only shall be entitled to avail the facility of remote e-voting/e-voting at the EGM through Insta poll.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off date, may obtain User-ID and password in the manner as provided in the notice of the EGM and may cast their votes using e-voting instructions in the manner specified by the Company in Notice of the EGM.
- The members who have cast their vote(s) by remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again in the EGM.
- The Board of directors of the Company has appointed M/s D. Hanumanta Raju & Co., Company Secretaries, Hyderabad as scrutineer to scrutinize the remote e-voting and Insta poll process in a fair and transparent manner.
- In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website). Members may also contact KFinTech at toll free number 1-800-309-4001 or write to them at enward.ris@kfintech.com for any further clarifications. Members may also contact below mentioned officials:

For Company	For Registrar & Share Transfer Agent
Company Secretary & Compliance Officer AlphaGeo (India) Limited Plot No.77 & 78, 2 nd Floor, Phase III, Kamalapur colony, Banjara Hills, Hyderabad - 500073 Telangana E-Mail: cs@alphageoindia.com	Mr. Veeda Raghunath KFin Technologies Limited Unit: AlphaGeo (India) Limited Selenium Tower B, Plot 31&32, Financial District, Nanaknagaruda, Serilingampally Mandal, Hyderabad - 500032, Telangana E-mail: raghu.veeda@kfintech.com

For AlphaGeo (India) Limited
Sd/-
Sakshi Malhur
Company Secretary
Place: Hyderabad
Date: 3rd April 2024

एसजेवीएन लिमिटेड SJVN Limited
(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
CIN No. L40101HP1988GO1008409

Notice Inviting Tender (NIT)
NIT No: SJVN/CC-Delhi/LO/C&P/4399 Date: 16.03.2024
SJVN Limited hereby invites ONLINE bids from the eligible bidders for "Housekeeping and Pest Control Services along with Manpower, cleaning Materials, equipment etc. for SJVN Limited office located at East Kidwai Nagar, New Delhi" for a period of 12 months". The NIT Document can be downloaded from the websites www.sjvn.nic.in and www.eproc.gov.in and GEM portal (Bid No. GEM/2024/B/1748794 dt.15.03.2024) from 15.03.2024 to 03.04.2024 till 14:00 Hrs (IST). The Bid is to be submitted ONLINE on the GEM Portal i.e. <https://gem.gov.in>. The prospective bidders are requested to remain updated through above mentioned websites for any clarification or notification concerned with this NIT, as no further information will be published in respect of this NIT through any other media.
Last Date & Time for submission of bids : 03.04.2024 till 14:00 Hrs
Date & Time of opening of bids : 03.04.2024 at 14:30 Hrs
Dy. General Manager (C&P)
6th Floor, Tower-1, NBCC Office Complex,
East Kidwai Nagar New Delhi-110023. Ph.- 011-61901906/61901953
Our Shared Vision: 25000 MW by 2030; 50000 MW by 2040

BINNY LIMITED
CIN: L17111TN1969PLC005736
Regd. Office: No.1, Cooks Road, Perambur, Chennai 600 012. Tel: 044 - 26621053; Fax: 044 - 26621056
E-mail: binny@binnytd.in Website: www.binnytd.in

POSTAL BALLOT NOTICE
Notice is hereby given under Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, to the members of Binny Limited ("the company") that the company is seeking approval / consent of its members by Postal Ballot (which includes e-voting) by way of special resolution for the matters set out in the notice dated 28th March, 2024.
a) The Company has completed the dispatch of Notice of Postal Ballot and other annexures by electronic mode on 03rd April, 2024.
b) E-Voting will commence at 9.00 a.m. on 05th April, 2024 and ends at 5.00 p.m. on 04th May, 2024. No e-voting will be allowed beyond the said date and time;
c) The Postal ballot notice is available in the Company's website <https://www.binnytd.in>, Website of CDSL and website of the stock exchange where the equity shares of the Company are listed i.e BSE Limited.
d) In compliance with the Ministry of Corporate Affairs (MCA) vide its General Circular No.02/2021 dated 13th January, 2021 read with Circular No.20/2020 dated 5th May 2020, 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 2/2022 dated 5th May, 2022.
e) The Company is providing facility for voting through electronic mode (e-Voting) through Central Depository Services (India) Limited (CDSL) e-Voting platform. For detailed instructions pertaining to e-voting members may refer Notes to Notice of postal Ballot. In case of any queries, members may also refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com
f) In case of any grievance connected with Postal Ballot / e-voting may be addressed to the Company Secretary of the Company at binny@binnytd.in.

The Notice of the Postal Ballot along with other annexures is also displayed on the website of the Company www.binnytd.in, website of BSE www.bseindia.com and on the website of CDSL www.evotingindia.com, the results will be declared at the registered office of the Company on or before 07th May, 2024 and will be posted on the websites mentioned above.

The Board of Directors of the Company has appointed Mr. V. Suresh, Senior Partner of Ms. V Suresh Associates Practising Company Secretaries, as Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

By order of the Board
For Binny Limited
Sd/-
Masilamani Nandagopal
Managing Director & Executive Chairman

Chennai
03.04.2024

RALLIS INDIA LIMITED
A TATA Enterprise
Corporate Identity No. L36992MH1948PLC014083
Registered Office: 23rd Floor, Vios Tower, New Cuffs Parade
Off Eastern Freeway, Wadala, Mumbai - 400 037
Tel: +91 22 6232 7400
Website: www.rallis.com Email: investor_relations@rallis.com

NOTICE
(For the attention of the Equity Shareholders of the Company)

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

NOTICE is hereby given to the shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time.

The Act and the Rules, amongst other matters, contain provisions for transfer of unpaid / unclaimed dividends to IEPF and transfer of shares in respect of which dividend is unpaid / unclaimed for seven consecutive years or more, to the Demat Account of IEPF Authority. However, the Company will not transfer such shares to Demat Account of IEPF Authority where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are hypothecated or pledged under the provisions of the Depositories Act, 1996

As provided under the Rules, individual communications have been sent to the concerned shareholders at their registered address whose shares are liable to be transferred to the Demat Account of IEPF Authority.

The Company has also uploaded complete details of the concerned shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are due for transfer to the IEPF Demat Account on its website at <https://rilapps.rallis.com/UnclaimedDividend.htm>. The concerned shareholders are requested to verify the details of their unclaimed dividend and the shares liable to be transferred to the IEPF Demat Account. Shareholders may further note that the details of the concerned shareholders uploaded by the Company on its website shall be deemed as adequate notice in respect of issue of the new share certificate(s) by the Company / Corporate Action for the purpose of transfer of shares to IEPF Demat Account pursuant to the Rules.

Shareholders can claim their unclaimed dividend by writing to the Company / Registrar and Transfer Agent of the Company viz. Link Intime India Private Limited by providing Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating the name of account holder in case of physical securities. The Investor Request Forms are available at the website of our RTA at: www.linkintime.co.in

Resources -> Downloads -> KYC Formats. **Copy of the client master list is to be submitted in case of securities in electronic form. Payment will be made to the Bank Account registered against the demat account.** Please note that you are requested to send the documents for claiming the dividends by **July 22, 2024**. In case the dividends are not claimed by the said date, the Company would initiate necessary action for transfer of shares held by you to the IEPF without any further notice, in accordance with the Rules, as under:

- For shares held in physical form** - New share certificate(s) in lieu of the original share certificate(s) will be issued and transferred in favour of the IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of the shareholder will be deemed cancelled and non-negotiable.
- For shares held in electronic form** - The Company shall inform the Depositories to execute the corporate action and debit the shares lying in your demat account and transfer such shares in favour of the IEPF Authority.

As per SEBI norms outstanding payments will be credited directly to the bank account if the folio is KYC compliant. **Payment can be made to shareholders holding shares in physical form if the folio is KYC compliant.**

The concerned shareholder(s) are further informed that all future benefits arising on such shares would also be transferred to the IEPF Authority.

Please note that no claim shall lie against the Company in respect of amount of unclaimed dividend and equity shares transferred to the IEPF Authority pursuant to the said Rules.

Shareholder(s) may please note that in the event of transfer of their unclaimed dividend and shares to the IEPF Demat Account, they may claim from the IEPF Authority both the unclaimed dividend amount and the shares including all benefits accruing on such shares can be claimed from the IEPF Authority by making an online application in the prescribed e-Form IEPF-5 available on the website www.iepf.gov.in and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) to the Company at its Registered Office along with the requisite documents enumerated in e-Form IEPF-5.

In case of any queries or assistance on the subject matter, the shareholders may contact the Registrar and Transfer Agent of the Company viz. Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083. Tel: +91 810 811 8484, Fax: +91 22 6656 8494, Email: csq-unit@tclindia.co.in Website: www.linkintime.co.in

For Rallis India Limited
Sd/-
Srikant Nair
Company Secretary
Place: Mumbai
Date: April 3, 2024

