

RIL/SEs/DSC/2024

April 12, 2024

The General Manager	The Manager		
Department of Corporate Services	Listing Department		
BSE Limited	The National Stock Exchange of India Limited		
Phiroze Jeejeebhoy Towers	Bandra Kurla Complex		
Dalal Street, Fort, Mumbai-400 001	Bandra East, <u>Mumbai – 400 051</u>		

Dear Sir/ Madam,

Sub: Intimation of Issue of Letter(s) of Confirmation. Ref: Scrip Code: 500339 (BSE) and Scrip code : RAIN (NSE).

With reference to the above stated subject, we bring to your kind notice that Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, the Company has issued 'Letter(s) of Confirmation' on April 12, 2024 for the following shares in lieu of share certificate(s) reported lost by shareholder(s):

S No	Regd. Folio No.	Name of the Shareholder	Old Share Certificate No	New Share Certificate No	Distinctive Nos (From)	Distinctive Nos (To)	No. of Equity Shares
1	RCM029231	Nalini Rao	4145	51694	56474651	56475150	500
2	RCM020221	Parameswaran Pillai P R	11912	51695	64213126	64214125	1000

This is for your information and record.

Thanking you,

Yours faithfully, for Rain Industries Limited

S. Venkat Ramana Reddy Company Secretary