

RIL/SEs/DSC/2024 January 25, 2024

The General Manager The Manager

Department of Corporate Services Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers Bandra Kurla Complex

Dalal Street, Fort, Mumbai-400 001 Bandra East, Mumbai – 400 051

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, KFin Technologies Limited, Registrar and share transfer agents of the Company have sent 'Letter(s) of Confirmation' on January 25, 2024, in lieu of share certificate(s) reported lost by shareholder:

The National Stock Exchange of India Limited

Phone: +91 (40) 40401234

Email:secretarial@rain-industires.com

Website: www.rain-industries.com CIN:L26942TG1974PLC001693

Fax: +91 (40) 40401214

| 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 | RCM004748 | Ketan K Shah | 5680 | 51687 | 57922061 | 57922560 | 500 |

This is for your information and record.

Thanking you,

Yours faithfully, for Rain Industries Limited

S. Venkat Ramana Reddy Company Secretary