RAIN INDUSTRIES LIMITED

RIL/SEs/2017 May 19, 2017

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

Dear Sir/ Madam,

Sub: Intimation of Alteration of Memorandum of Association.
Ref : Scrip Code: 500339 (BSE) & Scrip code : RAIN (NSE)

With reference to the above stated subject, we bring to your kind notice that the Shareholders of the Company vide Special Resolution through postal ballot and E-voting on 5th May, 2017 have approved the Alteration to Main Objects Clause of the Company to insert the following Clause 9 after the existing Clause 8 of Clause III(A) (Main Objects) of Memorandum of Association of the Company:

9. To design, manufacture, process, buy, sell, import, export, trade and deal in all kinds of packing materials like drums, barrels, tins, boxes, cases, bags, bottles and other containers made of steel, cotton, jute, wood, plastic, boards poly propylene, glass for packing and transporting the variety of industrial, commercial, household, educational, agricultural, commodities and consumable.

The Registrar of Companies, Andhra Pradesh & Telangana, Hyderabad vide their Certificate dated 18th May, 2017 registered the aforesaid alteration to the Memorandum of Association of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
for Rain Industries Limited

S. Venkat Ramana Reddy
Company Secretary

Regd. Office: Rain Center
34, Srinagar Colony
Hyderabad 500073
India

Phone: +91 (40) 40401234
Fax: +91 (40) 40401214
Email: secretarial@rain-industries.com
Website: www.rain-industries.com
CIN: L26942TG1974PLC001693