



## RALLIS INDIA LIMITED

20<sup>th</sup> December, 2019

The General Manager  
Corporate Relationship Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code: 500355

Asst. Vice President  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex  
Bandra (E), Mumbai 400 051  
Symbol: RALLIS

Dear Sir,

Ref: **Sanction of Scheme of Merger by Absorption of Metahelix Life Sciences Limited with Rallis India Limited and their respective shareholders by National Company Law Tribunal, Mumbai Bench and Bengaluru Bench**

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This is to inform you that the National Company Law Tribunal ('NCLT'), Mumbai Bench, vide its Order dated 20<sup>th</sup> December, 2019, sanctioned the Scheme of Merger by Absorption of Metahelix Life Sciences Limited ('Transferor Company') with Rallis India Limited ('Transferee Company') and their respective shareholders ('Scheme'). The certified copy of the Order from NCLT for the same is awaited.

Further, the NCLT Bengaluru Bench has sanctioned the Scheme vide its Order dated 11<sup>th</sup> November, 2019.

This disclosure is made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,  
RALLIS INDIA LIMITED

YASH SHETH  
COMPANY SECRETARY