



RALLIS INDIA LIMITED

Corporate Identity No. L36992MH1948PLC014083

2nd Floor Sharda Terraces Plot No 65 Sector 11 CBD Belapur Navi Mumbai 400 614
Tel 91 22 6776 1657 Fax 91 22 6776 1775 email yash.sheth@rallis.co.in

Yash Sheth
Company Secretary

30th August, 2019

The General Manager
Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Fax No. 2272 2039/ 2272 2041
Scrip Code: 500355

Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex
Bandra (E) Mumbai 400 051
Fax No. 2659 8237/ 2659 8238
Symbol: RALLIS

Dear Sir,

Sub: Shifting of Registered Office Address of the Company within local limit of the city

With reference to the above subject, we wish to inform you that with effect from 1st September, 2019, the Company is shifting its Registered Office to the address given below:

**Rallis India Limited
23rd Floor, Lodha Excelus,
New Cuffe Parade,
Off Eastern Freeway,
Wadala, Mumbai 400037
Tel. no. : (022) 6665 2700
Email : investor_relations@rallis.co.in**

All communication/documents may be addressed to the Company at its new address or to its Registrar and Share Transfer Agent, TSR Darashaw Consultants Private Limited at 6-10 Haji Moosa Patrawala Industrial Estate, 20 Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011.

This is for your information and records.

Thanking you,

Yours faithfully,
For RALLIS INDIA LIMITED

YASH SHETH
COMPANY SECRETARY