



RALLIS INDIA LIMITED

24th January, 2020

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, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai 400 051
Symbol: RALLIS

Dear Sir,

Ref: **Sanction of Scheme of Arrangement of Zero Waste Agro-Organics Limited with Rallis India Limited and their respective shareholders and creditors by the National Company Law Tribunal, Mumbai Bench**

This is to inform you that the National Company Law Tribunal ('NCLT'), Mumbai Bench, has today i.e. 24th January, 2020, sanctioned the Scheme of Arrangement between Zero Waste Agro-Organics Limited ('Transferor Company') with Rallis India Limited ('Transferee Company') and their respective shareholders and creditors for amalgamation of the Transferor Company with and into the Transferee Company. The certified copy of the Order from the NCLT for the same is awaited.

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