



RALLIS INDIA LIMITED

15th October, 2019

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

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

Dear Sir,

Re: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed a copy of Compliance Certificate issued by Ms. Sonali V. Bhuta, Practising Company Secretary, for the period from 1st April, 2019 to 30th September, 2019, as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
RALLIS INDIA LIMITED


YASH SHETH
COMPANY SECRETARY

Encl.: a/a

**Certificate of Compliance Under Clause 40(9) Of
SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

(For the Period 01.04.2019 To 30.09.2019)

I have examined and verified all relevant books, registers, forms, and documents of Rallis India Limited (CIN L36992MH1948PLC014083) having its Registered Office at 23rd Floor, Lodha Excelus, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai 400037, maintained by TSR Darashaw Consultants Private Limited, 6-10, Haji Moosa Patrawala Ind. Estate, 20, Dr. E. Moses Road, Mahalaxmi (W), Mumbai 400 011 (TSRDL) for the purpose of issuing certificate under Clause 40(9) read with clause 40(8) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by TSRDL, hereby certify that:

1. Share Certificates relating to documents valid in all respects, received during the period from 1st April, 2019 to 30th September 2019 for Transfer and Transmission of Shares, as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed.
2. One request for Renewal of Share Certificate was received during the period 1st April, 2019 to 30th September, 2019 and the same has been issued within the time limit prescribed under the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.



SONALI V. BHUTA

Mumbai, 12.10.2019

UDIN F007451A000060779

