



RALLIS INDIA LIMITED

7th October, 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, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex Bandra (E)
Mumbai 400 051
Symbol : RALLIS

Re: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September, 2019.

Thanking you,

Yours faithfully,
RALLIS INDIA LIMITED

YASH SHETH (R)
COMPANY SECRETARY

Encl.: a/a


**Certificate under Regulation 7(3) of the Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year
ended September 30, 2019**

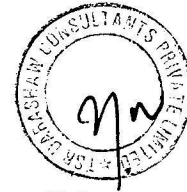
We hereby certify that all the activities in relation to both physical and electronic share transfer facilities (dematerialization & rematerialization) for Rallis India Limited ('the Company') are maintained by TSR DARASHAW CONSULTANTS PRIVATE LIMITED, the Registrar and Share Transfer Agent registered with the Securities and Exchange Board of India.

For Rallis India Limited


Yash Sheth
Company Secretary

For TSR Darashaw Consultants Private Limited


Radha Shanbhag
Authorized Representative



Place: Mumbai

Date : October 3, 2019