

RALLIS INDIA LIMITED

Corporate Identity No. L36992MH1948PLC014083

30th May, 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

Dear Sir,

Sub: Transfer of Registry Business of Company's Registrar and Share Transfer Agent from TSR Darashaw Limited to TSR Darashaw Consultants Private Limited

We have been informed on 29th May, 2019 by our Registrar and Share Transfer Agents that their Registry Business stands transferred to a new entity TSR Darashaw Consultants Private Limited (TSRDCPL) with effect from 28th May, 2019, pursuant to the de-merger of the Registry Business from TSRDL to TSRDCPL.

We request you to take note of the above and update in your records the name of TSR Darashaw Consultants Private Limited as the Registrar and Share Transfer Agent of the Company.

The address and other contact details of the Registrar and Share Transfer Agent remain unchanged.

Thanking you,

Yours faithfully,

RALLIS INDIA LIMITED

YASH SHETH