

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer. | No. & % of shares/ voting rights held by the Promoter/Pers on who is part of Promoter Group/ Director/Officer | Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights | Date of intimation to company | Mode of acquisition (market purchase/ public/right s/preferenti al offer, etc.) /sale | No. & % of shares/ voting rights post acquisition n/ sale | Trading Member through whom the trade was executed with SEBI | | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value |
|---|---|--|--------------------------------|---|---|--|--------------|--|--------------|------------|---------------|------------|
| | | | | | | Name | No. | | | | | |
| Tata AIG Life Insurance Company Limited PAN No.- AABCT3284C Address: Delhi, B Wing, 2nd Floor, Orchard Avenue Hiranandani Business Park, Powai, Mumbai 400 076. | 1,419,449 (0.73%) | Purchase of Shares. Date of purchase : 21 st October, 2011 | 31 st October, 2011 | Market Purchase | 1,619,449 (0.83%) | DSP Merrill Lynch Limited | INB231348138 | NSE | 100,000 | 16,750,935 | NA | NA |
| | | | | | | Edelweiss Securities Limited | INB231193310 | NSE | 100,000 | 16,735,183 | | |

Place: Mumbai
Date: 31.10.2011

RALLIS INDIA LIMITED
(P. S. MEHERHOMJI)
COMPANY SECRETARY