

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/Persons 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/ publicright s/preferential offer, etc.) /sale | No. & % of shares/ voting rights post acquisition | Trading Member through whom the trade was executed with SEBI | | Exchange on which the trade was executed | Buy quantity | Buy value | Self quantity | Self value |
|--|--|--|---------------------------------|---|---|--|--------------|--|--------------|-----------|---------------|------------|
| | | | | | | Name | No. | | | | | |
| Tata AIG Life Insurance Company Limited PAN No:- AABCT3784C Address: Delphi, B Wing, 2nd Floor, Orchard Avenue Hiranandani Business Park, Powai, Mumbai 400 076. | 1,719,449 (0.88%) | Purchase of Shares. Date of purchase : 8 TH November, 2011 | 11 th November, 2011 | Market Purchase | 1,769,449 (0.91%) | DSP Merrill Lynch Limited | INB231348138 | NSE | 50,000 | 8,225,010 | NA | NA |

Place: Mumbai
Date: 11.11.2011

RALLIS INDIA LIMITED

(P.S. MEHERHOMJI)
COMPANY SECRETARY