

**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/Person 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/rights issue/preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition	Trading Member through whom the trade was executed with SEBI		Exch-ange on which the trade was executed	Buy quantity	Buy value	Self quan-tity	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.	1,832,680 (0.94%)	Purchase of Shares. Date of purchase : 24 <sup>th</sup> November, 2011	28 <sup>th</sup> November, 2011	Market Purchase	1,840,897 (0.95%)	DSP Merrill Lynch Limited	INB231348138	NSE	8,217	1,228,030	NA	NA

RALLIS INDIA LIMITED



(P. S. MEHERHOMJI)  
COMPANY SECRETARY

Place: Mumbai  
Date: 28.11.2011