

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 information 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 Registration No. of the TM | | Buy quantity | Buy value | Sell quantity | Sell value |
|--|--|--|---------------------------------|---|---|---|--------------|--------------|-----------|---------------|------------|
| | | | | | | Name | NC. | | | | |
| Tata AIG Life Insurance Company Limited PAN No.- AABCT3784C Address: Delphi, 8 Wing, 2nd Floor, Orchard Avenue Hiranandani Business Park, Powai, Mumbai 400 076. | 1,782,680 (0.92%) | Purchase of Shares. Date of purchase : 23 rd November, 2011 | 29 th November, 2011 | Market Purchase | 1,832,680 (0.94%) | IDFC Securities Limited | INB231291437 | 6,000 | 895,236 | NA | NA |
| | | Purchase of Shares. Date of purchase : 23 rd November, 2011 | 29 th November, 2011 | Market Purchase | | Antique Stock Broking Ltd. | INB231298739 | 44,000 | 6,575,996 | | |

Place: Mumbai

Date: 30th November, 2011

RALLIS INDIA LIMITED



(P. S. MEHERHOMJI)
COMPANY SECRETARY