



**RALLIS INDIA LIMITED**

Plot No 15 MIDC Industrial Estate Thane Belapur Road Turbhe Navi Mumbai 400 703  
Tel 91 22 6793 1530 Fax 91 22 6793 1515 email pmehermomji@rallis.co.in

**Mrs P S Meherhomji**  
Company Secretary

3<sup>rd</sup> June, 2013

The General Manager  
Corporate Relationship Dept  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

Please note that the Secretarial Department and the office of the Company Secretary and Compliance Officer of Rallis India Limited has shifted. The details of the changed address and telephone nos. are given below:

Compliance Officer: Mrs. P. S. Meherhomji, Company Secretary  
Contact Address: Rallis India Limited  
2<sup>nd</sup> Floor, Sharda Terraces  
Plot No: 65, Sector 11  
CBD Belapur  
Navi Mumbai 400 614

Tel No.: 022-6776 1657  
Fax No.: 022-6776 1775  
Email ID: pmehermomji@rallis.co.in

Kindly make the necessary changes in your records.

Thanking you,

Yours faithfully,  
RALLIS INDIA LIMITED

(P. S. MEHERHOMJI)

Regd Office 156/157 15th Floor Nariman Bhavan 227 Nariman Point Mumbai 400 021  
Tel 91 22 6665 2700 Fax 91 22 6665 2847 website www.rallis.co.in

**A TATA Enterprise**