

FORM B

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

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares 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, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director / Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Dr. Punita kumar Sinha Flat No.14, Kamal Mahal, 17, Carmichael Road, Mumbai 400 026 panno DAXPS7631M	26th March 2014	NA						

Date: 27-03-2014

Place: MUMBAI

Punita Kumar
(Name and Signature)

PUNITA KUMAR-SINHA

CERTIFIED TRUE COPY
RALLIS INDIA LIMITED
Punitha
P.S. MEHERHOMJI
COMPANY SECRETARY

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.