



**RALLIS INDIA LIMITED**

**Corporate Identity No. L36992MH1948PLC014083**

2nd Floor Sharda Terraces Plot No 65 Sector 11 CBD Belapur Navi Mumbai 400 614  
Tel 91 22 6776 1657 Fax 91 22 6776 1775 email pmeherhomji@rallis.co.in

**Mrs P S Meherhomji**  
Company Secretary

9<sup>th</sup> October, 2017

The General Manager  
Corporate Relationship Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Asst. Vice President  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir,

Please find enclosed the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30<sup>th</sup> September, 2017.

Thanking you,

Yours faithfully  
RALLIS INDIA LIMITED

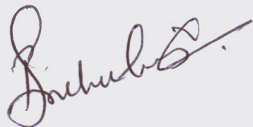
(P. S. MEHERHOMJI)

Encl: a/a

**Certificate under Regulation 7(3) of the Securities Exchange Board Of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the  
half year ended September 30 , 2017**

We hereby certify that all the activities in relation to both physical and electronic share transfer facilities (dematerialization & rematerialization) for Rallis India Limited ('the Company') are maintained by TSR DARASHAW LIMITED, the Registrar and Share Transfer Agent registered with the Securities and Exchange Board of India.

For Rallis India Limited

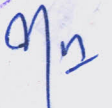


P. S. Meherhomji  
Company Secretary

For TSR Darashaw Limited



Radha Shanbhag  
Authorized Representative



Place: Mumbai  
Date: October 5, 2017