



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

12th 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, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

Please find enclosed a copy of Certificate issued by Ms. Sonali V. Bhuta, Practising Company Secretary, for the period from 1st April, 2017 to 30th September, 2017, as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking you,

Yours faithfully
RALLIS INDIA LIMITED

(P. S. MEHERHOMJI)

Encl: a/a

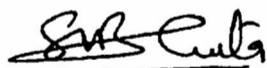
**Certificate of Compliance Under Clause 40(9) Of
SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

(For the Period 01.04.2017 To 30.09.2017)

I have examined and verified all relevant books, registers, forms, and documents of Rallis India Limited, having its Registered Office at 156/157, 15th Floor, Nariman Bhavan, 227, Nariman Point, Mumbai 400 021, maintained by TSR Darashaw Limited, 6-10, Haji Moosa Patrawala Ind. Estate, 20, Dr. E. Moses Road, Mahalaxmi (W), Mumbai 400 011 (TSRDL) for the purpose of issuing certificate under Clause 40(9) read with clause 40(8) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by TSRDL, hereby certify that:

Share Certificates relating to documents valid in all respects, received during the period from 1st April 2017 to 30th September 2017 for Transfer and Transmission of Shares, as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed.

No requests were received for Consolidation, Renewal, Split Share Certificate during the period 1st April 2017 to 30th September 2017.



SONALI V. BHUTA

Mumbai, 11.10.2017



**CERTIFIED TRUE COPY
RALLIS INDIA LIMITED**


**P.S. MEHERHOMJI
COMPANY SECRETARY**