



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

7th April, 2017

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

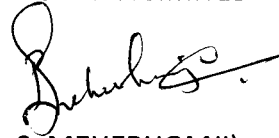
Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

Please find enclosed the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, for the half year ended 31st March, 2017.

Thanking you,

Yours faithfully
RALLIS INDIA LIMITED



(P. S. MEHERHOMJI)

Encl: a/a

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

**Certificate under Regulation 7(3) of the Securities Exchange Board Of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the
half year ended March 31 , 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**

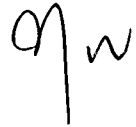


**P. S. Meherhomji
Company Secretary**

For **TSR Darashaw Limited**



**Radha Shanbhag
Authorized Representative**



Place: Mumbai
Date: April 5, 2017