



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
29th May, 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,

**Re: Closure of Register and Index of Members
and the relevant Share Transfer Register**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to advise you that the Register and Index of Members and the relevant Share Transfer Register will be closed from Tuesday, 13th June, 2017 to Friday, 23rd June, 2017 (both days inclusive) for the forthcoming Annual General Meeting of the Company scheduled to be held on 23rd June, 2017 and the payment of dividend, if any, declared at the Annual General Meeting.

Notice to this effect will be published in the press in the usual manner.

Thanking you,

Yours faithfully,
RALLIS INDIA LIMITED


(P. S. MEHERHOMJI)

cc: TSR Darashaw Ltd.

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A TATA Enterprise