



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

11th April, 2018

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 October, 2017 to 31st March, 2018, 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

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

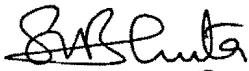
**Certificate of Compliance Under Clause 40(9) Of
SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

(For the Period 01.10.2017 To 31.03.2018)

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 October 2017 to 31st March 2018 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.

One request was received for Split of Share Certificate during the period 1st October 2017 to 31st March 2018 and the same has been issued within fifteen days from the date of lodgment.



SONALI V. BHUTA

Mumbai, 10.04.2018

